

Bloomfield, New Jersey
July 18, 1977

A Board Conference of the Board of Education was held in the Workshop of the School Administration Building on July 18, 1977.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holbeck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L.H. Willis
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Absent: Mr. Joseph A. Bongiorno

Eleven (11) interested citizens were present.

The Conference was called to order at 7:58 p.m. by President Kenney.

The required notice was read indicating that the time, date and location of this meeting had been sent to The Independent Press, the Newark Star Ledger and the Herald News on July 7, 1977, and that copies of the notice had been sent to the Bloomfield Town Clerk and posted on a bulletin board in the School Administration Building.

The following items discussed and ordered placed on the next action meeting agenda as appropriate:

1. The establishment of a Board committee to meet with the executive Board of each Home and School Association in planning Board meetings to be held at that school location and to mutually investigate and solve problems of concern at each building. After discussion it was agreed that the Board President would appoint a committee and set up a meeting schedule.
2. In the matter of the N. J. State Interscholastic Athletic Association (N.J.S.I.A.A.) and the Kelly Tripuka case, the Board Secretary was directed to write a letter to this organization asking that the Board be reimbursed in full for legal expenses incurred in its defense.
3. Resignations of Mr. Henry Petite, Jr., and Mr. Andrew Peters, Principal at Demarest School.
4. Appointment of Mrs. Lois Gebeloff.
5. Compensatory Education application in the amount of \$98,071 for employment of seven (7) additional teachers.
6. Public Administration Internship program from Montclair State College.

The future tuition policy was discussed but deferred for policy committee review.

A booklet prepared by Hearing Handicapped and Learning Disabled students in Bloomfield High School entitled "Our Washington Experience" was presented to each Board Member.

The Board reviewed correspondence from Mz. Ruth Grossman to Mr. Lawrence Kenney, letters from Mr. Kenney to Mrs. Pulitano and Miss Kreder.

The Board set a conference meeting date with Strauss Associates for policy manual review on July 28, 1977.

Upon motion of Mr. Greene, seconded by Mr. Laricha, a resolution to meet in a closed conference was adopted.

The Board discussed the question of complimentary athletic passes high school sports events.

Mrs. Taffet reported that an Essex County Candidate's night (with the exception of gubernatorial candidates) had been scheduled for September 28, 1977.

The Conference ended at 9:25 p.m.

Respectfully submitted,

Richard L. Harvey
Secretary

Bloomfield, New Jersey
July 25, 1977

A special meeting of the Board of Education was held in the Workshop of the School Administration Building on July 25, 1977.

Board members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene, Vice President
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mr. James A. Messina

Absent: Mrs. Kathleen Hutchison

Staff members present were: Mr. Robert E. Morris
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Approximately thirty citizens were present.

Meeting called to order at 8:00 P.M.

The President read the required notice indicating that the time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on July 19, 1977, posted on the bulletin board in the lobby of the School Administration Building on July 19, 1977 and mailed to the Town Clerk of the Town of Bloomfield on July 19, 1977.

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of Superintendent Morris was approved:

Resignations

1. Jane V. Keckeissen, a teacher at South Junior High School, to be effective on July 15, 1977. (personal reasons)
2. Henry Petite, Jr., a teacher at the Senior High School, to be effective on July 5, 1977. (to accept position in private industry)
3. Andrew Peters, Principal of Demarest School, to be effective on September 1, 1977 for the purpose of retirement.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Messina, the following recommendation of Superintendent Morris was approved:

Appointments

1. Lois Gebeloff, a teacher of the academically talented for the 1977-1978 school year, to be compensated on the 2-1/2 step of the Master's Degree level of the Salary Guide for Teachers.
2. Joan A. Leicht, a Business Education teacher at the Senior High School, to be compensated on the fifth step of the Master's Degree level of the Salary Guide for Teachers.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Messina, the Board considered a recommendation from the Superintendent setting minimum and maximum salaries for school aides and instructional aides as follows:

School Aides - Minimum Salary - \$3,450 to be paid during the first three years of employment.
Maximum Salary - \$3,750 - payable after the completion of three full years of employment.

Instructional Aides - Minimum Salary - \$4,820 - to be paid during the first three years of employment.
 Maximum Salary - \$5,120 - to be paid after the completion of three full years of employment.

Mr. Holveck moved to table action on this item to permit further discussion. The motion to table was seconded by Mr. Greene. A roll call vote on the motion to table was called and the results were unanimous.

Upon motion of Mr. Holveck, seconded by Mr. Laricha, the following recommendation of Superintendent Morris was approved:

I, Robert E. Morris, Superintendent of Schools, recommend that the salaries indicated opposite the names of the following employees be paid at this time for the school year beginning July 1, 1977, and ending June 30, 1978. The salaries listed represent the proper step for 1977-1978 on the 1976-1977 salary guide and credit longevity service if appropriate. These salaries will be subject to retroactive modification at the conclusion of negotiations with the Bloomfield Educational Secretaries Association:

<u>Name</u>	<u>Annual Salary 1977-1978</u>	<u>Name</u>	<u>Annual Salary 1977-1978</u>
<u>TENURE</u>			
*Joan M. Hussey	\$11,093	Jean E. Ward	\$ 7,878
*Elaine A. Ellmers	11,560	Olga H. Neveil	6,883
*Lois D. Garside	10,920	Doris Smith	6,685
*Eva Popielarczyk	11,013	Eileen M. Pedalino	6,507
*Carol Pulido	10,059	Norma J. Carmelitano	6,684
*Geraldine Parrillo	10,643	*Gertrude Begley	6,485
*Doris E. Gilbert	11,688	*Joyce Miasek	8,723
Josephine Buttita	7,452	*Christine Poinai	8,723
*Helen Heckel	10,643	Florence Foley	8,870.50
*Edith Murphy	9,342	Mary E. Keating	6,771
*Jeannine Romano	12,010	Suzanne R. Price	6,771
*D. Patricia Carter	10,003		
Jane E. Mann	6,696	<u>NON-TENURE</u>	
Alice O. Walker	9,642	*MaryAnn D'Alessandro	7,198
Louise Zekoll	8,510	*Rita Jorn	8,002
Madeline Adams-½ time	3,537	Agnes Karpowitz-½ time	3,064.50
Eleanor M. Bridge	7,685	Beverly Brandell	6,507
Doris P. Burslem	8,510	Kathleen Engler	6,286
Mary T. Carter	9,642	Joanne H. Francis	6,485
Sallie E. Darling	7,910	Elizabeth Ley	5,562
Jean F. Leith-½ time	3,839	*Mary Jane Garrett	8,403
Mary C. Vreeland	7,452	Rita Kennedy	5,751
Eleanor L. Machette	6,970	*Anne Del Russi	7,198
Erma L. Miller	7,380.50	*Silvia D'Amico	6,803
Margaret B. Sheldon	7,685		

Transportation Attendents

Irene Gower	\$ 6.60 per day
Leona Griffith	6.60 per day

*12-month contract

Mr. Valentovic voted No
 (Motion carried)

Upon motion of Mrs. Taffet, seconded by Mr. Laricha, the following recommendation of Superintendent Morris was approved:

Recommending the approval of contract salaries for the 1977-1978 school year for administrators and central office personnel as follows:

<u>TENURE</u>	<u>1977-1978</u>	<u>NON-TENURE</u>	<u>1977-1978</u>
Hazel E. Thompson	\$ 23,450	*William Rovner	\$ 15,200
*George L. Sutton	29,450	*Charles Samra	16,300
*Richard Voorhees	19,850		
*Elizabeth G. Ferguson	15,100		
*Robert E. Morris	43,200	* 12 Month positions	
*Joseph A. Bongiorno	33,825		
*Leslie H. Willis	35,470		
*Richard L. Harvey	30,300		

Roll call vote followed:

Mr. Greene	- Yes
Mr. Holveck	- No
Mr. Valentovic	- No
Mr. Laricha	- Yes
Mr. Messina	- Yes
Mrs. Taffet	- Yes
Mr. West	- Yes
Mr. Kenney	- Yes

(Motion carried)

Upon motion of Mr. Valentovic, seconded by Mr. Greene, the following recommendation of Superintendent Morris was approved:

Recommending that the Bloomfield School District participate in the Public Administrative Internship Program, sponsored by Montclair State College. Full particulars concerning this cooperative program are on file in the Superintendent's Office.

(Carried unanimously)

Mr. Kenney announced the formation of a Board sub-committee to meet with Home and School Association Executive Boards before Board meetings are held at each school location. The chairperson of the sub-committee is Mrs. Hilda Taffet; members: Mr. Laricha, Mr. Messina and Mr. Kenney. Mrs. Taffet requested that the sub-committee meet tonight to set up a meeting schedule, to select a name for the committee and to set goals and procedures.

Upon motion of Mr. Holveck, seconded by Mr. Laricha, the following recommendation of the Secretary of the Board was approved:

Recommending the appointment of Mr. Richard J. Cantwell as Custodian of School Monies, effective July 1, 1977, at an honorarium of \$750 per year. Mr. Cantwell returned to his duties as Town Treasurer effective July 1, 1977.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mr. Greene, the following recommendation was approved:

I, Richard L. Harvey, Secretary to the Board of Education, recommend that the salaries indicated opposite the names of the following employees be paid at this time for the school year beginning July 1, 1977, and ending June 30, 1978. The salaries listed represent the proper step for 1977-1978 on the appropriate 1976-1977 salary guide and credit longevity service if appropriate. These salaries will be subject to retroactive modification at the conclusion of negotiations with the Bloomfield Public Schools Service Association:

<u>Name</u>	<u>BUILDING CUSTODIANS AND GROUNDS CREW</u>	<u>Annual Salary 1977-1978</u>
	<u>TENURE</u>	
Vincent F. Przybylinski		\$ 12,965
Joseph S. Brzezinski		11,799
Joseph S. Brzezinski (2nd shift)		815
William F. Cummings		13,768
Jean Zborowski		11,936
Jean Zborowski (2nd shift)		815

NameAnnual Salary
1977-1978TENURE (continued)

Lillian G. Bahnatka	\$ 11,936
Edward G. Flanagan	13,293
Bruce F. Marshall	11,799
Charles E. Beyer	12,965
Edward J. Brink	13,523
William H. Dalrymple	12,690
Anthony Del Galdo	12,553
August R. Fiumefreddo	11,799
Walter Gorczyca	11,460
Walter Gorczyca (2nd shift)	802
Joseph S. Janacek	11,156
Ralph H. Kries	11,256
Charles Kull	11,670
Louis LaBadia	14,429
Joseph Moschetta	12,690
George Wartman	12,718
Joseph Sisto	11,661
George M. Ranucci	11,670
Robert L. Higgins	13,018
Robert L. Higgins (2nd shift)	909
George F. Vermilyea, Jr.	11,670
Gerald J. Sisto	11,156
Edward Szmak, Jr.	12,415
Morris Sensale	12,415
John Golicki, Jr.	11,661
John J. Sefcik	12,415
Eugene F. Donahue	13,568

NON-TENURE

Alfred Gault	10,436
Alfred Gault (2nd shift)	730
Joseph A. Chadwick	11,936
Henry Maksymo, Jr.	11,661
Robert Roberts	11,661
Joseph J. Ruffalo, Sr.	10,676
Bernard Winkowski	10,676
James Garside	10,196
William Reynolds	11,050
William Reynolds (2nd shift)	773
Richard Gannon	10,825
Albert Smith	11,016
Thomas Thompson	9,956
Rose Cerqua	9,716
Rose Cerqua (2nd shift)	680
Josephine Janeski	10,436
Josephine Janeski (2nd shift)	730
Samuel Cicccone	9,576
Dennis Kelly	9,576
David Caccavella	10,196
John Giordano	9,476
Stanley Domanowski	9,956

MAINTENANCE DEPARTMENTTENURE

Edward D. Collins	14,292
George E. Miller, Jr.	14,457
John F. Murphy	12,641
Frank Pasquale	14,292
Joseph Stankewitz	14,292
Ralph Winters	13,551
Ralph Kolesar	14,292
William J. Lee	15,092
Edward Skorupski	13,958
John Villecca	14,429
Richard Voorhees	18,750
Richard C. Meyer	14,817
Sebastian Mobilia	13,118

Mr. Valentovic voted No
(Motion carried)

The following list of bills was examined by the Board and upon motion of Mr. Valentovic, seconded by Mr. Holveck, ordered paid:

ELEMENTARY AND SECONDARY EDUCATION ACT - TITLE I

1. Mrs. Karen Vincent 32.36

ELEMENTARY AND SECONDARY EDUCATION ACT - TITLE IVB

1. Baker & Taylor Companies	5.79	5. Silver Burdett Co.	109.25
2. Demco Educational Co.	46.90	6. Wholesale Educational	15.17
3. Regent Book Co.	13.38	7. Valiant Instruc. Matl.	116.50
4. Regent Book Co.	60.23		

(Carried unanimously)

1. Payroll Account	20,972.63	61. Morans	39.46
2. Midlantic Natl Bank	3,744.02	62. R. E. Morris	81.20
3. Payroll Agency	595.69	63. National Fuel Oil	2,102.95
4. Bd of Ed Petty Cash	800.00	64. N. J. Sch Bds Assn	370.00
5. Payroll Account	639.15	65. New Jersey Window	182.40
6. Midlantic Natl Bank	128.92	66. North Junior H. S.	105.37
7. Payroll Agency Acct	114.01	67. Occupational Center	
8. Payroll Account	6,969.84	of Essex County	650.00
9. Midlantic Natl Bank	357.15	68. Penco Products Inc.	49.50
10. Payroll Agency Acct	1,056.00	69. Milton Kobler	20.00
11. Payroll Account	20,972.22	70. Psychological Corp.	21.56
12. Midlantic Natl Bank	3,744.01	71. Public Serv. Elec.	209.37
13. Payroll Agency Acct	13,394.03	72. Marion Pulitano	317.70
14. Payroll Account	12,640.65	73. Rhinebeck Country Sch	530.00
15. Midlantic Natl Bank	3,448.47	74. Riccardi Bros.	46.75
16. Payroll Agency Acct	402.79	75. Roned Printing Co.	32.92
17. Payroll Account	1,720.82	76. J. A. Sexauer Inc.	273.46
18. Midlantic Natl Bank	473.46	77. Shar-Frey, Inc.	665.31
19. Payroll Agency Acct	311.46	78. Star Ledger	27.36
20. Hosp. Serv. of N.J.	23,969.84	79. Stobbs Printing Co.	29.00
21. Prudential Ins. Co.	3,725.34	80. Tape-Tel Electronics	52.30
22. Payroll Account	1,146.12	81. 3M Business Prods Sales	28.00
23. Midlantic Natl Bank	313.62	82. United Cerebral Palsy	410.00
24. Payroll Agency Acct.	200.07	83. United Hardware	394.99
25. Academic Therapy	6.00	84. Verona Supply Co.	25.03
26. Aahper Publications	107.00	85. Warner Ed. Prod.	296.00
27. Apollo Indiv. Data	300.00	86. West Publishing Co.	15.00
28. Apollo Indiv. Data	3,722.85	87. C. G. Winans Co.	366.75
29. Arrow Electric Mtr.	18.60	88. Melissa Yager	41.85
30. Bloomfield Cab Co.	2.45	89. Postmaster, Bloomfield	283.50
31. Blfd. Senior High	75.00	90. Postmaster, Bloomfield	133.60
32. Center Lumber Co.	340.00	91. Postmaster, Bloomfield	404.30
33. Cerebral Palsy	2,200.00	92. Sch(Amer.) Bd. Journal	242.00
34. The Childrens Inst.	520.00	93. College of St. Eliz.	15.00
35. Clinton Sq. Auto Pts	36.67	94. Instructor Publ. Inc.	4.95
36. Commerce Service	59.33	95. Metropolitan Opera	50.00
37. Dorn & Kirschner Band	96.07	96. Middle States Assn	390.00
38. James A. Dyer	46.90	College & Schools	
39. Educational Filmstrips	80.00	97. Natl Assn College Adm.	75.00
40. Essex School	980.00	98. N.J. Develop Council	500.00
41. Exxon Co., USA	262.80	99. N.J. Sch Eds Assn	4,733.00
42. Extrudart Metal Prods.	32.00	100. Supt. of Documents	7.00
43. Felician Sch/Chdrn	940.00	101. Afton Publishing Co.	45.96
44. Fischers Feed Store	80.00	102. Afton Publishing Co.	47.00
45. Franklin School	3.00	103. Amer. Paper Towel Co.	113.75
46. Dudley S. Gaudin	38.00	104. Benefic Press	141.53
47. Gestetner Corp.	12.60	105. Continental Press	94.53
48. Grand Union Co.	641.55	106. Develop. Learning Matl	354.58
49. Grattan Studio	9.05	107. John A. Earl	137.88
50. Raymond Hartman	35.76	108. Educational Dimensions	74.00
51. Hoffman Chevrolet	50.25	109. Greenson Paper Co.	155.45
52. ISD, Inc.	193.30	110. J. L. Hammett Co.	37.18
53. Industrial Saw Co.	17.78	111. IBM Corp.	33.55
54. J & M Auto Repairing	156.33	112. IBM Corp.	27.62
55. Johnson Buick, Inc.	47.00	113. J. B. Lippincott Co.	352.39
56. Kelly Brothers	55.85	114. Macmillan Publ. Co.	120.00
57. Lovejoys College Guide	60.00	115. A. R. Meeker Co.	904.90
58. Lyon Metal Prod.	22.95	116. Miller Brody Prods.	65.78
59. A. R. Meeker Co.	18.00	117. Miller & Walsh Co.	73.05
60. Miller & Walsh Co.	25.00	118. Monroe Calculator Co.	520.00

119. Natl Audio-Visual	17.00	166. T. C. Moffatt Co.	8,755.56
120. Natl Cash Reg. Co.	207.23	167. T. C. Moffatt Co.	12,776.57
121. Open Court Pub	7.67	168. N. J. Bell Telephone	18.52
122. Opportunities/Learning	73.98	169. Newspaper Enterprises	14.85
123. Paperback Book Shop	19.71	170. A. N. Palmer Co.	35.07
124. Putney Bowes	33.00	171. Public Serv. Elec.	9,815.11
125. Rand McNally Co.	20.87	172. Ridgewood Corp.	458.00
126. Ribbon & Ticker Paper	148.35	173. S & S Arts & Crafts	20.36
127. Roned Printing Co.	24.00	174. S & S Arts & Crafts	16.39
128. Sharfenberger	117.60	175. Schillers Books	18.35
129. Schillers Books	18.20	176. Science Research Assoc.	782.75
130. School Sound Systems	888.68	177. South-Western Publ.	35.09
131. Scott Foresman Co.	607.06	178. The Supply Room	25.75
132. Storr Tractor Co.	285.00	179. 3M Business Prods.	51.00
133. The Supply Room	26.50	180. Webster Paper Co.	47.00
134. 3M Business Prods.	238.27	181. Gaudin Fence Co.	232.00
135. Spencer L. Tracey	545.00	182. Rose Cerqua	19.76
136. Jack D. Wolfe Co.	66.50	183. John A. Errico, Esq.	300.00
137. Weston Woods	211.65	184. John A. Errico, Esq.	750.00
138. Paul O. Young Co.	57.24	185. Jean Zborowski	19.76
139. Alfred & William, Inc.	55.37	186. Michael Betancourt	1.20
140. Frank Armando	126.00	187. Olwen E. Bougher	134.69
141. Don's Wholesale Co.	168.00	188. Robert Caridad	51.60
142. Electric Aire Co.	55.56	189. Ruth Coppola	16.30
143. Essex Co. Voc/Tech	46.40	190. Jacqueline Courter	16.65
144. Essex Co. Voc/Tech	174.10	191. Carol Gorson	81.15
145. Gann Law Books	11.50	192. Carolyn Gretchen	27.90
146. J. L. Hammett Co.	83.90	193. Roseanne Guarino	136.50
147. N. J. Bell Telephone	274.19	194. Jennie Hoechner	32.86
148. N. J. Bell Telephone	2,801.33	195. Doris Honaman	6.27
149. N. J. Bell Telephone	89.86	196. Carol Kerr	8.93
150. Power Regulator Co.	392.46	197. Dorothy Kile	3.60
151. Frank Richards Music	86.20	198. Jeanne Krueger	30.00
152. Building Restoration	2,000.00	199. Peter Mannetto	175.22
153. Metropolitan Opera	50.00	200. Harriet Meeks	20.40
154. Metropolitan Opera	50.00	201. Esther Post	7.65
155. Bailey & Alling	361.60	202. Roberta Ravlin	9.98
156. Baker & Sealants	130.50	203. Jacqueline Rose	21.83
157. Cebco Standard Pub.	54.17	204. Etta Rosenbaum	129.75
158. Con-Lux Coating	1,331.85	205. Barbara Scheifler	10.50
159. Continental Press	3.49	206. Edward Shindle	126.75
160. Ginn & Co.	621.90	207. Betty Sims	10.70
161. Kappe Electric Co.	422.68	208. Mary Ann Tesoroni	28.05
162. Kimbo Educational	43.25	209. Richard Urban	37.99
163. Macmillan Publ.	3.48	210. Emil Waldman	38.40
164. Marshfilm Enterprises	65.60	211. Blfd. Bd. of Ed.	331.06
165. T.C. Moffatt Co.	137,222.50	212. Bus Reimbursement	21,308.10

(Carried unanimously)

At 8:40 P.M. the meeting was opened for public discussion. Among those who spoke was Honorable John Kinder, Mayor of Bloomfield, commenting on a security patrol of five park and school guards employed under CETA funding to help reduce vandalism on public properties. The Mayor also complimented President Kenney and the Board for its action in forming a committee to meet with Home and School parents on a continuing basis.

Other speakers raised questions regarding the handling of minutes for closed conferences, the compensation for school and instructional aides, the structure of teacher salary guides, the need for a lighted basketball court at Carteret School, extra compensation salary schedules for the Junior High Schools, complimentary tickets to High School athletic functions (it was estimated that approximately fifty complimentary tickets (passes) are given out annually), and the Senior High School work study program.

The meeting was adjourned at 9:23 P. M.

Respectfully submitted,

Richard L. Harvey
Secretary

Bloomfield, New Jersey
July 28, 1977

A Board Conference of the Board of Education was held in the Workshop of the School Administration Building on July 28, 1977.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: Mrs. Hilda R. Taffet
Mr. Richard West

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. George L. Sutton
Mr. William Rovner

Absent: Mr. Richard L. Harvey

Also present were: Mr. Robert Strauss and Mz. Barbara Wiegand
of Strauss Associates

Two (2) interested citizens were present.

The Conference was called to order at 8:00 p.m. by President Kenney.

The required notice was read indicating that the time, date, and location of this meeting had been sent to the Independent Press, the Newark Star Ledger, the Herald News, and that copies of the notice had been sent to the Bloomfield Town Clerk and posted on a bulletin board in the School Administration Building.

Upon motion of Mr. Greene, seconded by Mr. Valentovic, the following resolution was adopted:

BE IT HEREBY RESOLVED, pursuant to N.J.S. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on July 28, 1977, after the close of the scheduled conference regarding negotiation matters.

(Carried unanimously)

The Board reviewed several sections of the final draft proposal of the policy manual. Each section reviewed had previously been studied in detail by the appropriate Board sub-committee.

The next policy review meeting with Mr. Strauss was set for August 5, 1977 at 8:00 p.m.

The Conference ended at 10:40 p.m.

Respectfully submitted,

George L. Sutton
Assistant Secretary

Bloomfield, New Jersey
August 5, 1977

A Board Conference of the Board of Education was held in the Workshop of the School Administration Building on Friday, August 5, 1977.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mr. Hilda R. Taffet
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mr. James A. Messina

Absent: Mr. Richard West
Mrs. Kathleen Hutchison

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. George L. Sutton
Mr. William Rovner

Absent: Mr. Richard L. Harvey
Mr. Joseph A. Bongiorno

Two interested citizens were present.

The Conference was called to order at 8:00 p.m. by President Kenney.

The required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on July 29, 1977, posted on the bulletin board in the lobby of the School Administration Building on July 29, 1977, and mailed/delivered to the Town Clerk of the Town of Bloomfield on July 29, 1977.

The Board reviewed another series of sections of the policy manual with Mr. Robert Strauss of Strauss Associates from 8:00 p.m. to 11:30 p.m.

The Board then considered the following conference agendas and ordered items placed on the special meeting action agenda for August 8, 1977 as appropriate:

1. The use of Bloomfield Senior High School by the Bloomfield Adult School without charge.
2. A purchase of custodial supplies under the provision of the New Jersey State Contract.
3. The receipt of bids for repair work, including acoustical ceilings at Carteret School and Watsessing School; fluorescent lights at Carteret and Watsessing Schools; a steel canopy deck at North Junior High School; demolition of the wooden floor in the Senior High School Auditorium; installation of a concrete floor in the Senior High School Auditorium; interior and exterior painting of Berkeley School; partial interior painting of Watsessing School; interior painting of Brookside School.

All bids received in the above categories were reviewed by the Board and Staff.

The Assistant Secretary reported the receipt of a letter from the New Jersey State Interscholastic Athletic Association dated August 4, 1977 which referred to the Board's request for reimbursement of legal expenses in the case of Campisi, Tripuka, vs. NJSIAA Livingston Board of Education and the Bloomfield Board of Education to the Executive Committee of the NJSIAA for further consideration.

The following conference items from the Superintendent's agenda were considered and ordered placed on the action agenda for August 8, 1977 as appropriate:

1. Resignations of Carol A. Zinn, Carol Jean Kerr and Agnes Karpowitz.
2. Military leave of absence for Salvatore Martorelli, Jr.
3. Appointments of teachers including Doreen Keil, Salvatore Mauriello, Dennis Witt, Michael J. Rapp and Marion Roth.
4. Appointment of school aides and instructional aides totalling seventeen (17) in number.
5. Transfers and instructional personnel including Joan Icklan, Donna Conley and Phyllis Reynolds.
6. Suspension reports for the month of June in Bloomfield Senior High School.

The Board reviewed a letter from Board Attorney John A. Errico giving a status report on the matter of the 1977-78 budget appeal.

Board Member Kenneth Greene asked that each member be provided with a copy of the new state athletic ruling permitting participating in contact sports by both sexes with comments by the Bloomfield Senior High School Athletic Association about the rules.

The Conference ended at 12:30 a.m.

Respectfully submitted,

George L. Sutton
Assistant Secretary

Bloomfield, New Jersey
August 8, 1977

A special meeting of the Board of Education was held in the Workshop of the School Administration Building on August 8, 1977.

Board members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene, Vice President
Mr. Paul J. Holveck
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: Mrs. Hilda R. Taffet

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Eight citizens were present.

The meeting was called to order at 8:00 P.M. by President Kenney.

The required notice was read indicating that the time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News, posted on the bulletin board in the lobby of the School Administration Building and mailed to the Town Clerk of the Town of Bloomfield on July 26, 1977.

The meeting recessed at 8:01 P.M. until a quorum arrived. The meeting reconvened at 8:04 P.M. with a quorum present.

Upon motion of Mr. Greene, seconded by Mr. Valentovic, the following recommendation was approved:

Recommending the approval of the use of Bloomfield Senior High School on Wednesday and Thursday evenings and the North Junior High School on Tuesday evenings during the 1977-1978 school year by the Bloomfield Adult School, Inc., without charge.

Mr. Laricha moved an amendment to the motion which would approve the dates of September 13, 14 and 15 for registration only, but delay approval of further use of the building until the most recent financial report was obtained from the Bloomfield Adult School and considered at the next Board meeting. A roll call vote followed:

Mr. Messina - Yes	Mr. Valentovic - No
Mr. Kenney - No	Mrs. Hutchison - No
Mr. Greene - No	Mr. West - No
Mr. Holveck - No	Mr. Laricha - Yes

(Motion defeated)

A roll call vote on the basic adult school motion which was moved by Mr. Greene and seconded by Mr. Valentovic then followed:

Mr. Kenney - Yes	Mr. Valentovic - Yes
Mr. Greene - Yes	Mrs. Hutchison - Yes
Mr. Holveck - Yes	Mr. Messina - No
Mr. West - Yes	Mr. Laricha - No

(Motion passed)

Before the vote on the basic motion, Mr. Kenney stepped down from the chair to comment on the question and Mr. Greene took the chair during the discussion and vote on this item.

Upon motion of Mr. Holveck, seconded by Mr. Laricha, the following recommendation was approved:

Recommending the purchase of the following custodial supplies from C. G. Winans Company of Cedar Knolls, New Jersey, under the provisions of the New Jersey State contract system:

106	5 gallon cans	Superscope	1,287.90
8	55 gallon drums	Superscope	902.00
23	5 gallon cans	#1010 floor finish	381.80
2	55 gallon drums	#1010 floor finish	322.30
22	5 gallon cans	Penetroil - Wood Sealer	509.30
40	5 gallon cans	Resilient tile sealer - Gard	782.00
31	5 gallon cans	Liquid Wax - Hack It	567.30
1	30 gallon drum	Liquid Wax - Hack It	<u>104.70</u>
			4,857.30

(Carried unanimously)

Bids were received on August 4, 1977 for acoustical ceilings at Carteret School and Watsessing School, as follows:

<u>Bidder</u>	<u>Base Bid</u>
Stevens Contracting Co. Newark, N. J.	6,960
Van-Rad Contracting Co. Lyndhurst, N. J.	7,065
Harry Rich Affiliates Union, N. J.	6,790

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, contract was awarded to Harry Rich Affiliates, Inc., of Union, N. J. for their low bid of \$6,790.

(Carried unanimously)

Bids were received on August 4, 1977 for the installation of lighting fixtures and related electrical work at Watsessing and Carteret Schools:

<u>Bidder</u>	<u>Base Bid</u>
N. Yeager, Inc. Newark, N. J.	13,470
Royal United Elec. Inc. Whippany, N. J.	13,936
J. Batelli Elec. Contr. W. Paterson, N. J.	16,317
Dynamic Electric Inc. Rockaway, N. J.	17,100
Genero J. DePalma Orange, N. J.	9,990

Upon motion of Mr. Messina, seconded by Mr. Holveck, contract was awarded to Genero Electric Inc. of Orange, N. J. for their low bid of \$9,990.

(Carried unanimously)

Bids were received on August 4, 1977 for the steel canopy deck at North Junior High School:

<u>Bidder</u>	<u>Base Bid</u>
J. G. Schmidt Iron Works Inc. Passaic, New Jersey	4,220
Air & Metal Systems Corp. Delran, New Jersey	Not a legal bid

Upon motion of Mr. Greene, seconded by Mr. Holveck, contract for this work was awarded to J. P. Schmidt Iron Works Inc., of Passaic, New Jersey for their low bid of \$4,220.

(Carried unanimously)

Bids were received on August 4, 1977 for the demolition of the wooden floor and auditorium seats in the auditorium at Bloomfield Senior High School:

<u>Bidder</u>	<u>Base Bid</u>
Eugene A. DeSantis W. Orange, N. J.	8,500.00
Onorato Construction Inc. So. Orange, N. J.	20,034.50
Allied Equipment Co. Trenton, N. J.	10,550.00

Upon motion of Mr. Holveck, seconded by Mr. Greene, contract was awarded to Eugene A. DeSantis of West Orange, N. J. for their low bid of \$8,500.00.

(Carried unanimously)

Bids were received on August 4, 1977 for the installation of a concrete floor in the auditorium at Bloomfield Senior High School:

<u>Bidder</u>	<u>Base Bid</u>
Onorato Construction Inc. So. Orange, N. J.	28,350
Eugene A. DeSantis W. Orange, N. J.	21,500

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, contract was awarded to Eugene A. DeSantis of West Orange, N. J. for their low bid of \$21,500.

(Carried unanimously)

Bids were received on August 4, 1977 for interior and exterior painting at Berkeley School:

<u>Bidder</u>	<u>Base Bid</u>
Stefon Painting Co. Paterson, N. J.	25,900
J. James Painting Inc. Vauxhall, N. J. 07088	18,860

Upon motion of Mr. Holveck, seconded by Mr. Messina, contract was awarded to J. James Painting Inc. of Vauxhall, New Jersey for their low bid of \$18,860.

(Carried unanimously)

Bids were received on August 4, 1977 for interior painting at

Watsessing School:

<u>Bidder</u>	<u>Base Bid</u>
Europa Painting Co. Paterson, N. J.	6,445
Stefon Painting Co. Paterson, N. J.	5,400
Zim Painting Co. Highland Park, N. J.	4,850
J. James Painting Inc. Vauxhall, N. J.	4,860

Upon motion of Mr. Greene, seconded by Mr. Laricha, contract for this work was awarded to Zim Painting of Highland Park, New Jersey for their low bid of \$4,850.

(Carried unanimously)

Bids were received on August 4, 1977 for interior painting at Brookside School:

<u>Bidder</u>	<u>Base Bid</u>
Europa Painting Contr. Paterson, N. J.	13,900
Stefon Painting Co. Paterson, N. J.	11,325
J. James Painting Inc. Vauxhall, N. J.	14,500

Upon motion of Mr. Laricha, seconded by Mr. Greene, contract was awarded to Stefon Painting Company of Paterson, New Jersey for their low bid of \$11,325.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Valentovic, the following resolution was adopted:

BE IT HEREBY RESOLVED, pursuant to N.J.S. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on August 8, 1977 after the close of the special meeting regarding negotiations matters.

It is expected that the minutes of this meeting will be made public after the Board of Education takes official action.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Messina, the following recommendation of Superintendent Morris was approved:

Resignations

1. Carol A. Zinn, a teacher at Watsessing School, to be effective on July 19, 1977. (Personal reasons)
2. Agnes Karpowitz, a half-time office worker at the Senior High School, effective immediately. (personal reasons)

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Messina, the following recommendation of Superintendent Morris was approved:

Appointments

1. Doreen Keil, an English teacher at North Junior High School for the 1977-78 school year, to be compensated on Step 2 of the Master's Degree level of the Salary Guide for Teachers.
2. Salvatore Mauriello, an English teacher at South Junior High School for the 1977-78 school year to be compensated on Step 1 of the Bachelor's Degree level of the Salary Guide for Teachers.
3. Dennis Witt, an English teacher at North Junior High School for the 1977-78 school year, to be compensated on Step 1 of the Bachelor's Degree level of the Salary Guide for Teachers.
4. Marian Roth, an English teacher at the Senior High School for the 1977-78 school year, to be compensated on Step 2 of the Bachelor's Degree level of the Salary Guide for Teachers.

(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mrs. Hutchison, the following recommendation of Superintendent Morris was approved:

Transfers

1. Joan F. Icklan from Compensatory Education Reading Teacher at the Senior High School to Reading Specialist at the Senior High School.
2. Donna Conley, second grade teacher at Watsessing School to fifth grade teacher at Demarest School.
3. Phyllis Reynolds, from fifth grade teacher at Demarest School to second grade teacher at Watsessing School.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Messina, the following recommendation of Superintendent Morris was approved:

Resignation

1. Carol Jean Kerr, an elementary vocal music teacher, to be effective on September 1, 1977. (Personal reasons)

(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mr. Greene, the following recommendation of Superintendent Morris was approved:

Leave of Absence

That Salvatore Martorelli, Jr., a chemistry teacher at the Senior High School, be granted a military leave of absence effective September 1, 1977.

Mr. Holveck opposed
(Motion carried)

Upon motion of Mr. Greene, seconded by Mrs. Hutchison, the following recommendation was approved:

Appointments

<u>School Aides</u>	<u>School</u>	<u>Compensation</u>
Jane MacRae	Senior High School	Maximum
Frances Napolitano	" " "	"
Rose Ruffalo	" " "	"
Jody Ziegler	" " "	"
Caroline Gamba	" " "	Minimum
Eileen Kossack	North Junior High	"
Rose Picone	" " "	"
Laverne Schroder	" " "	"
Josephine Kainey	South Junior High	"
Marie Kowalski	" " "	"
Gail Russomanno	" " "	"

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Laricha, the following recommendation was approved:

Appointments

<u>Instructional Aides</u>	<u>School</u>	<u>Compensation</u>
Jeanne M. Shepherd	North Junior High	Minimum
Myra Jast	South Junior High	"
Anne M. Rogers	Forest Glen School	"
Anne C. Cerreto (1/2 time)	" " "	"
Nancy Fairty	Berkeley School	Maximum
Marie Lucking	Oak View School	Minimum

(Carried unanimously)

Dr. Leslie Willis reported on public spending in New Jersey on out of State placements by a Division of Youth and Family Services as a result of an article in the Newark Star Ledger. He reported that four Bloomfield pupils are in out of state residences and these placements were made only after all other local resources had been exhausted. He also stated that the local school district is reimbursed by the state in these cases.

Mr. William Rovner commented on a work study booklet which had been prepared for use in Bloomfield Senior High School by the various work study personnel (staff members).

Mr. Morris reported that forty-five interviews had been completed for the vacant Demarest elementary school position and that final recommendations would be made to the Board shortly. The Board indicated a preference, by a three to five straw poll, in interviewing the final candidate.

Discussion followed regarding the need for a plan to use spaces in the Senior High School other than the auditorium for a study hall. Mr. Morris noted that after school is under way in the Fall, this matter will be reviewed and a report made to the Board with action recommendation.

In response to a question about the status of the Middle States Evaluation report on the Senior High School, Superintendent Morris replied that Board members will receive copies of this report as soon as it is received by the high school principal.

The meeting adjourned at 9:35 P. M.

Respectfully submitted,

Richard L. Harvey
Secretary

Bloomfield, New Jersey
August 16, 1977

A Special Meeting of the Board of Education was held in the Workshop of the School Administration Building on August 16, 1977.

Board Members present were: Mr. Kenneth Greene, Vice-President
Mrs. Hilda Taffet
Mr. Richard West
Mr. Warren Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James Messina

Absent: Mr. Lawrence J. Kenney, President
Mr. Paul J. Holveck

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey

Absent: Mr. George L. Sutton
Mr. William Rovner

The meeting was called to order at 8:00 p.m. by Vice-President Greene.

The following required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on August 11, 1977, posted on the bulletin board in the lobby of the School Administration Building on August 11, 1977, and mailed to the Town Clerk of the Town of Bloomfield on August 11, 1977.

Upon motion of Mr. Valentovic, seconded by Mr. Messina, the following resolution was adopted:

BE IT HEREBY RESOLVED, pursuant to N.J.S. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Tuesday, August 16, 1977 at 8:15 p.m. regarding personnel matters. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, the Special Meeting was then adjourned.

(Carried unanimously)

Respectfully submitted,

Richard L. Harvey
Secretary

Bloomfield, New Jersey
August 25, 1977

A Special Meeting of the Board of Education was held in the Workshop of the School Administration Building on August 25, 1977.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: Mr. Paul J. Holveck

Staff Members present were: Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. William Rovner

Absent: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. George L. Sutton

The meeting was called to order at 8:00 p.m. by President Kenney.

The following required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on August 25, 1977, posted on the bulletin board in the lobby of the School Administration Building on August 25, 1977, and mailed to the Town Clerk of the Town of Bloomfield on August 25, 1977.

Upon motion of Mr. Greene, seconded by Mr. Laricha, the following resolution was adopted:

RESOLUTION AUTHORIZING THE APPROPRIATION OF \$127,000 FOR SCHOOL ADMINISTRATION BUILDING RENOVATION CONTINGENT UPON ITS RECEIPT IN ADVANCE FROM THE FEDERAL GOVERNMENT UNDER THE LOCAL PUBLIC WORKS CAPITAL DEVELOPMENT AND INVESTMENT ACT OF 1976, AS AMENDED BY THE PUBLIC WORKS EMPLOYMENT ACT OF 1977.

WHEREAS, the Local Public Works Capital Development and Investment Act of 1976, as amended by the Public Works Employment Act of 1977, is expected to make available to local governments special grants for construction, renovation, repair and other improvement of local public works projects, and related matters; and

WHEREAS, the Board of Education of the Town of Bloomfield has submitted or will submit an application for full Federal funding for the project described hereinbelow; and

WHEREAS, it is necessary for the purposes of the program that immediate steps be taken to provide for the establishment of the necessary financial authorization in accordance with the statutes of the State of New Jersey to implement this program;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Town of Bloomfield that:

1. The improvement described hereinbelow is hereby authorized as a general improvement to be made by the Board of Education of the Town of Bloomfield, New Jersey. For the said improvement or purpose, there is hereby appropriated the sum of \$127,000.00 said sum representing the full cost thereof.

2. The purpose for which this appropriation is authorized is as follows:

SCHOOL ADMINISTRATION BUILDING RENOVATION

3. The appropriation authorized above shall be funded completely from revenues received from the Federal government under the application for funding referred to above.

4. This resolution shall take effect following its adoption in accordance with the requirements of law, provided however that this

resolution is contingent upon and shall not become effective until the Board of Education of the Town of Bloomfield, New Jersey has received written approval from the Federal government for this grant, and

BE IT FURTHER RESOLVED, by the Board of Education of the Town of Bloomfield that:

1. The offer of Grant dated August 16, 1977, under the application for funding referred to above received from the Economic Development Administration be accepted.

2. The President of the Board be authorized to signify the acceptance of this offer and the Secretary certify said acceptance, and that the President and Secretary of the Board are authorized to sign any and all the documents which may be required in order to carry out the purposes of this resolution.

(Carried unanimously)

The meeting ended at 8:15 p.m.

Respectfully submitted,

Richard L. Harvey
Secretary

Bloomfield, New Jersey
August 31, 1977

A special meeting of the Board of Education was held in the Administration Building on August 31, 1977.

Board members present were: Mr. Kenneth A. Greene, Vice President
Mrs. Kathleen Hutchison
Mr. Leonard Laricha
Mr. James Messina
Mrs. Hilda R. Taffet
Mr. Warren M. Valentovic
Mr. Richard A. West

Absent: Mr. Lawrence J. Kenney
Mr. Paul Holveck

Staff members present were: Mr. Robert E. Morris
Dr. Leslie H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Fourteen interested citizens were present.

The meeting was called to order at 8:00 p.m. by Vice President Greene.

The Board Secretary read the required notice to the public indicating that the time, date, and location of this meeting had been sent by mail to the Independent Press, the Newark Star Ledger, the Herald News and that copies of the notice had been sent to the Bloomfield Town Clerk and posted on a bulletin board in the School Administration Building.

Upon motion of Mr. West, seconded by Mrs. Hutchison, the following recommendation of the Secretary of the Board was approved:

Recommending the acceptance of the resignation of Mrs. Maryann D'Alessandro, a secretary in the Board Secretary's office, effective September 9, 1977, for personal reasons.

(carried unanimously)

Upon motion of Mr. Messina, seconded by Mrs. Hutchison, the following recommendation of the Secretary of the Board was approved:

Recommending the appointment of Robert McOmish as Assistant Custodian on Step I, Class 3 of the 1976-1977 Salary Guide for Custodians for the period August 1, 1977 to June 30, 1978. Mr. McOmish has been employed since April 1, as an Assistant Custodian at Watsessing School. His performance has been highly satisfactory.

(carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mrs. Taffet, the following recommendation of the Secretary of the Board was approved:

Recommending the addition of Steven MacFie to the building aide list to work as a building aide at Berkeley School at the hourly rate of \$2.30.

(carried unanimously)

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, the following recommendation of the Secretary of the Board was approved:

Recommending the purchase of thirty typewriters for South Junior High School from Miller & Walsh Typewriter Co. of Bloomfield, N.J. under the Royal Typewriter State Contract #A-70484 for the sum of \$6,240.00.

(carried unanimously)

August

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of the Secretary of the Board was approved:

Bids were received on Tuesday, August 16, 1977 for the furnishing of milk for the elementary lunch and special milk program. Recommending the award of a contract to Stokes Dairy, Inc. of Franklin Lakes, New Jersey, for their bid of \$.11552 per 1/2 pint of milk, as follows:

<u>Bidder</u>	<u>Bid</u>
Stokes Dairy, Inc. Franklin Lakes, N. J.	.05912 price per 1/2 pint based on Class I - 100 wt. price
	.0564 plus margin per 1/2 pint
	.11552 bid price per 1/2 pint

(carried unanimously)

(carried unanimously)

Bids were received on Monday, August 15, 1977, for Physical Education Supplies for the school year 1977-1978. The following companies submitted bids:

J. L. Hammett Co., Inc., Union, N. J.
Levy's Inc., West New York, N. J.
Robin Hood Archery, Inc., Montclair, N. J.
Sea-Lawn Products Co., Long Beach, N. Y.
Sportmaster, Pittsburgh, Pa.
State A & N Sporting Goods Co., Bloomfield, N. J.

Recommending the award of contracts for Physical Education Supplies for the school year 1977-1978 to the following:

J. L. Hammett Co., Union, N. J.

Items numbered: 5, 6, 22, 24, 30, 31, 32, 35, 36, 49, 58, 59, 64, 68,
82, 83, 101, 102, 103, 107, 108, 110, 116, 120, 125,
126, 128, 129, 130, 131, 137, 142, 145, 150

Levy's Inc., West New York, N. J.

Items numbered: 26, 33, 34, 38, 40, 43, 47, 48, 50, 52, 54, 57, 66,
86, 87, 90, 93, 94, 95, 96, 97, 104, 114, 119, 140

Robin Hood Archery, Inc., Montclair, N. J.

Item number: 17

Sea-Lawn Products Co., Long Beach, N. Y.

Item numbered: 7, 8, 14, 16, 19, 98, 111, 115, 139

Sportmaster, Pittsburgh, Pa.

Item number: 52

State A & N Sporting Goods Co., Bloomfield, N. J.

Items numbered: 38, 67, 77, 132, 143, 146, 147, 148, 149

Sum total of awards by companies:

J. L. Hammett Co., Inc.	\$1,262.27
Levy's Inc.	1,620.10
Robin Hood Archery, Inc.	2.24
Sea-Lawn Products Co.	690.65
Sportmaster	53.00
State A & N Sporting Goods Co.	676.86
TOTAL	\$4,305.12

Upon motion of Mr. Laricha, seconded by Mrs. Taffet, contracts were awarded to the low bidders.

Advertised bids were received on Monday, August 15, 1977, for Medical Supplies for school year 1977-1978. The following companies submitted bids:

Micro Bio-Medics Inc., Mamaroneck, N.Y.
Patchogue Surgical Supply Co., Inc., Sayville, N.Y.

Recommending the award of contracts to the low bidders for Medical Supplies as follows:

Micro Bio-Medics Inc., Mamaroneck, N.Y.

Items numbered: 2, 7, 9, 12, 16, 17, 18, 19, 20, 21, 23, 24, 25, 34,
35, 36, 37, 39, 41, 43, 52, 53, 54, 55, 57, 58, 62,
66, 72, 73, 75, 76, 78, 81, 87, 90, 94, 95, 99, 101,
104, 105, 110

Patchogue Surgical Co., Inc., Sayville, N.Y.

Items numbered: 1, 3, 4, 5, 6, 8, 10, 11, 13, 14, 28, 29, 30, 33, 38,
40, 42, 44, 45, 46, 47, 48, 51, 63, 64, 65, 69, 74,
77, 79, 83, 84, 86, 88, 89, 96, 98, 100, 102, 103,
106, 107, 111, 112, 113, 114

Sum total of awards by companies:

Micro Bio-Medics, Inc.	\$1,322.89
Patchogue Surgical Co., Inc.	1,629.09
TOTAL	\$2,951.98

Upon motion of Mr. Laricha, seconded by Mr. Messina, contracts were awarded to the low bidders.

Bids were received on Thursday, August 25, 1977 for masonry repairs to the chimney at the School Administration Building.

<u>Bidder</u>	<u>Base Bid</u>	<u>Bid Security</u>
Jolar Construction Bloomfield, N. J.	\$1,890	\$200 certified check Bid Security
Deerpah Construction Corp. Millburn, N. J.	5,990	\$800 BB
Grander Corporation Monmouth Junction, N. J.	7,500	10% BB
Parks Construction Co. Montclair, N. J.	2,900	\$290 certified check Bid Security
Newman Company Orange, N. J.	7,990	\$800 BB
Surburban Waterproofing Co. Hawthorne, N. J.	6,889	10%BB
D'Agostino Construction Fairfield, N. J.	4,480	\$448 certified check Bid Security

This work is to rebuild the chimney which was damaged by lightning on August 12, 1977,

and is covered by our insurance program. Recommending the award of a contract to Jolar Construction Company of Bloomfield for this work for their low bid of \$1,890.00.

(carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Laricha, the following recommendation of the Secretary of the Board was approved:

Recommending the renewal of our contracts with Station Wagon Service of Totowa, N. J. for the transportation of handicapped pupils on routes 20 through 36, 38, 41 and 42 for the sum of \$82,347.43. This sum represents a 10% increase on 1975-76 routes being renewed and a 5% increase on the 1976-77 routes being renewed.

(carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Messina, the following recommendation of the Secretary of the Board was approved:

Recommending the renewal of our contract with Squire Transportation Co. of Plainfield, N. J. for the school year 1977-78 for the transportation of handicapped pupils for the contract sum of \$7,100.40. This sum represents the original bid with no increase. The reason that no increase has been requested by the contractor on this route is that this route has been operated as a jointure route with the Belleville Board of Education, and an additional \$3,660.00 in mileage charges has been paid for the transportation of the Belleville student on this route.

Upon motion of Mr. Messina, seconded by Mr. Valentovic, the following recommendation of the Secretary of the Board was approved:

Recommending the renewal of our contracts with Coast Cities Varsity Transit Corp., Lincoln Park, N. J. for the transportation of pupils to the Senior High School on routes 1 through 13 and A through M, for the sum of \$59,202.19, for the school year 1977-1978. This sum represents a 5% increase over last year's contracts. Of the three contracts involved, two are now at maximum of 20% increase over the original bid, as allowed by state regulations, and one contract is now at a 7-1/2% increase over the original bid.

Mr. Laricha abstained. Motion carried.

Upon motion of Mr. Messina, seconded by Mrs. Taffet, the following recommendation of the Secretary of the Board was approved:

Recommending that the Board of Education authorize the Secretary to enter into a jointure agreement with the Belleville Board of Education to provide transportation for Bloomfield and Belleville students going to David Brearley Regional High School in Springfield, N. J. for the school year 1977-1978. The Belleville Board of Education will pay one-half the cost of this route to the Bloomfield Board of Education as the host district.

(carried unanimously)

Upon motion of Mr. West, seconded by Mr. Messina, the following recommendation of the Secretary of the Board was approved:

Recommending that the Board of Education authorize the Secretary to enter into a jointure agreement with the Nutley Board of Education to provide for the transportation of Nutley and Bloomfield students to the Mt. Carmel Guild in Newark for the school year 1977-78. The Bloomfield Board of Education will pay for its pro-rata share of the cost of this transportation to the Nutley Board of Education as the host district.

(carried unanimously)

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of the Secretary of the Board was approved:

Recommending that the Board of Education authorize the Secretary to enter into a jointure agreement with the Glen Ridge Board of Education for the

transportation of Glen Ridge and Bloomfield students to the morning session at the Essex County Vocational School in West Caldwell, for the school year 1977-1978. The Bloomfield Board of Education will pay its pro-rata share of the cost of this transportation to the Glen Ridge Board of Education, as the host district.

(carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mrs. Taffet, the following recommendation of the Secretary of the Board was approved:

Recommending the cancellation of a contract with Almac Plastics of Rahway, N. J. for tinted plexiglass, awarded on June 23, 1977. Their low bid of June 22, was in error and they have asked to be released from this bid.

(carried unanimously)

Recommending the award of a contract for the furnishing of tinted plexiglass to Commercial Plastics and Supply Co., of Newark, N. J. for their low bid of \$58.24, submitted on June 22, 1977. Commercial Plastics and Supply Co. has agreed to honor their June 22, 1977 bid.

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, the above recommendation of the Secretary of the Board was approved.

(carried unanimously)

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of the Secretary of the Board was approved:

Recommending the granting of a military leave of absence for the period February 13, 1978 through February 24, 1978, to George L. Sutton, Director of Buildings and Grounds and Assistant Secretary. Mr. Sutton will attend the U. S. Coast Guard's Marine and Environment Systems course at Yorktown, Va. during this period of time.

(carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Messina, the following recommendation of the Secretary of the Board was approved:

Recommending the renewal of our agreements with Interstate United Corporation of South Plainfield, N. J. for the operation of the secondary school cafeteria program, and for the supplying of a Type A bag lunch for our elementary school lunch program. This agreement calls for a management fee of \$7,800.00 per annum and 6.3% over-ride fee on sales, less the amount of the reimbursement received under the federal subsidy for these programs.

(carried unanimously)

The following list of bills was examined by the Board, and upon motion of Mr. Valentovic, seconded Mrs. Taffet:

Elementary and Secondary Education Act Title IVB

1. Readers' Digest Services, Inc. Kit \$42.37

Elementary and Secondary Education Act Title VI

1. Mrs. Mary E. Boylan	82.50	4. Station Wagon Services	250.00
2. Galladet College	112.00	5. Mrs. Mary E. Boylan	4.50
3. Speedi-Print	217.00	6. Mrs. Josephine Sedlak	25.00
		7. Bloomfield Board of Education	2.72

(carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Valentovic, the following bills were examined and approved for payment:

1. Board of Education		61. Dooner & Smith Chemical	135.00
Summer Pay Plan	18,355.00	62. Facts on File	162.00
2. Payroll Account	12,640.50	63. Griffith Shade Shop	16.50
3. Midlantic Natl Bank	3,448.47	64. Leo's Building Supply	14.62
4. Payroll Agency Acct.	4,550.00	65. Lombardi's Plumbing Sup.	32.04
5. Payroll Account	7,190.84	66. R. A. McDonough	13.00
6. Midlantic Natl Bank	167.70	67. Mack Camera Service	276.50
7. Payroll Agency Acct.	1,097.82	68. A. R. Meeker Co.	861.35
8. Payroll Account - Clerk of the Works	639.15	69. Nasco	259.03
9. Midlantic Natl Bank	128.92	70. Newark Glass Co.	32.50
10. Payroll Agency Acct.	114.01	71. Onorato Constr.	4,085.00
11. Payroll Account	791.71	72. Penco Prod.	38.50
12. Midlantic Natl Bank	216.51	73. Patwood Roofing Co.	9,990.00
13. Payroll Agency Acct.	137.63	74. J. C. Penney Co.	449.99
14. Board of Education - Employees Pension Fund	5,818.88	75. Ridgewood Corp.	2.53
15. Payroll Account	462.05	76. Sewer Cleaning Serv.	100.00
16. Midlantic Natl Bank	126.60	77. Standard Uniform Serv.	436.85
17. Payroll Agency Acct.	81.39	78. United Hardware Stores	172.84
18. Hosp. Service Plan of NJ	23,879.83	79. Viola Brothers	75.10
19. Prudential Insurance	3,720.65	80. Richard D. Voorhees	36.75
20. Payroll Account - Custodial	21,058.55	81. Lang Equipment Co.	2,499.00
21. Midlantic Natl Bank	3,779.99	82. Onorato Construction	1,200.25
22. Payroll Agency Account	598.85	83. Finney Company	92.90
23. Payroll Account	13,395.53	84. James F. Cowan	6.45
24. Midlantic Natl Bank	3,754.06	85. Educational Improvement Ctr.	21.65
25. Payroll Agency Account	428.91	86. New Amer Library Books]	42.00
26. Payroll Account	943.18	87. Amer Assoc. of School Personnel Adm.	35.00
27. Midlantic Natl Bank	253.23	88. Council for Basic Education	7.50
28. Payroll Agency Account	124.86	89. The Chronicle of Higher Ed.	21.00
29. Payroll Account	639.15	90. Educational Products	50.00
30. Midlantic Natl Bank	128.92	91. International Assoc. of Pupil Personnel Workers	15.00
31. Payroll Agency Account	114.01	92. Addison-Wesley Books	3.36
32. Payroll Account	7,577.81	93. Air Comfort Engineering	340.00
33. Midlantic Natl Bank	153.03	94. Air Improvement Co., Inc.	285.50
34. Payroll Agency Account	1,152.55	95. Amer Red Cross	44.20
35. Payroll Account	39.96	96. Amer Paper Towel Co.	69.25
36. Payroll Agency Account	6.05	97. Amsco School Publications	3.05
37. Payroll Account	853.85	98. The Baker & Taylor Cos.	60.05
38. Midlantic Natl Bank	232.17	99. Baily & Alling Co.	895.70
39. Bloomfield Board of Education - Memo Entry	111,814.00	100. Barnell Loft, Ltd.	136.49
40. Payroll Agency Account	142.69	101. Barnell Loft, Ltd.	35.39
41. Payroll Account	21,058.19	102. Benziger, Bruce Glencoe	45.69
42. Midlantic Natl Bank	3,779.99	103. Bobbs Merrill Co., Inc.	49.57
43. Payroll Agency Account	9,743.43	104. Bowmar	72.03
44. Payroll Account	639.15	105. Cambridge Book Co.	14.29
45. Midlantic Natl Bank	128.92	106. The Continental Press	33.29
46. Payroll Agency Account	114.01	107. Creative Teaching Assoc.	28.10
47. Payroll Account	6,479.19	108. Curriculum Products	11.45
48. Midlantic Natl Bank	117.92	109. Developmental Learning	145.54
49. Payroll Agency Account	983.54	110. Dexter & Westbrook	21.33
50. Payroll Account	13,395.36	111. Doubleday & Co.	110.32
51. Midlantic Natl Bank	3,754.05	112. E & R Development	57.14
52. Payroll Agency Account	4,546.82	113. John A. Earl	269.58
53. Payroll Account	1,167.79	114. Eastern Supply Co.	186.39
54. Midlantic Natl Bank	315.12	115. The Economy Co.	94.17
55. Payroll Agency Account	165.90	116. John A. Errico, Esq.	300.00
56. American Heritage Publ.	45.90	117. Executive Enterprises Pub.	43.16
57. Bloomfield Elec. Supply	116.18	118. The Exxon Co.	293.46
58. Clinton Square Auto Parts	108.48	119. F & E Sales Co.	213.00
59. E.A. DeSantis	4,200.00	120. Fearon Publishers	536.18
60. Dolan & Traynor	62.40	121. Follett Publishing Co.	42.04
		122. Foster & Co.	81.00
		123. Ginn & Co.	282.70

124.	Ginn & Co.	349.28	190.	Wholesale Ed. Supplies	75.93
125.	Globe Book Co.	622.79	191.	Ed Uniss	155.00
126.	Greenson Paper Co.	128.30	192.	United hardware	358.80
127.	Guidance Assoc.	97.00	193.	United Hardware	969.06
128.	Harper & Row Publ.	5.83	194.	United Hardware	124.19
129.	D. C. Heath Co.	972.13	195.	Verona Supply Co.	215.45
130.	The Independent Press	32.64	196.	Viola Brothers	92.35
131.	The Instruc. Fair	30.90	197.	Von Rohr Equipment	31.42
132.	IBM Corp.	62.41	198.	Richard D. Voorhees	25.75
133.	Janitorial Supp.	59.01	199.	Assoc. Steel Products	4,410.00
134.	Jewel Optical Co.	1,091.85	200.	Assoc. Steel Products	309.00
135.	V. Kanser Cover	341.00	201.	BImfd. Senior H.S. Cafeteria	7,800.00
136.	Kern Co.	150.75	202.	Building Restoration Co.	7,700.00
137.	W. J. Linn, Inc.	38.91	203.	Minuteman Press	304.10
138.	J.B. Lippincott	168.45	204.	Polychrome Corp.	103.39
139.	J.B. Lippincott	53.39	205.	Sony Corp. of Amer.	82.00
140.	Litton Ed. Publ.	366.21	206.	Bldg. Restoration Co.	3,293.00
141.	Litton Ed. Publ.	125.16	207.	Ventura County Supt. of Schools	11.00
142.	McGraw-Hill Books	318.48	208.	Postmaster, Bloomfield	1,773.50
143.	McGraw-Hill Books	373.68	209.	Postmaster, Bloomfield	425.75
144.	Mack Camera Serv.	594.00	210.	Postmaster, Bloomfield	354.80
145.	Madison Bus. Forms	1,032.71	211.	Postmaster, Bloomfield	142.90
146.	Marshfilm Enter.	78.95	212.	Frank Armando	324.00
147.	Charles E. Merrill	359.67	213.	Arrow Electric Motor Co.	95.56
148.	Modern Curriculum	380.53	214.	Bailey & Alling Lumber	57.60
149.	Modern Education	69.35	215.	Bell's Security Sales	353.15
150.	T.C. Moffatt Co.	50,292.00	216.	Benefic Press Publications	51.19
151.	Monmouth Paper	946.41	217.	Bloomfield Elec. Supply Co.	247.11
152.	Monmouth Paper	2,396.87	218.	Burlington Elevators	61.90
153.	Moran's Stationery	48.04	219.	Cadillac Plastic & Chem.	112.24
154.	Natl Assn. of Secon- dary School Princ.	53.44	220.	Canfield's Lawn Mowers	13.10
155.	New Amer Library	145.92	221.	Cedar Grove Bd. of Ed.	4,806.62
156.	Newark Glass Co.	155.42	222.	Clinton Square Auto Parts	211.16
157.	N.J. Bell Telephone	38.49	223.	Con-Lux Coatings Inc.	342.50
158.	N.J. Bell Telephone	114.03	224.	Drilling & Fastenings	69.21
159.	N.J. Bell Telephone	448.27	225.	John A. Earl Inc.	174.00
160.	N.J. Bell Telephone	2,518.58	226.	Essex Hardware & Metals	67.50
161.	N.J. Bell Telephone	24.09	227.	Essex Rug Sales	16.95
162.	New Reader's Press	33.95	228.	Felix Fox	216.25
163.	Noble & Noble		229.	Harcourt, Brace, & Jovanovich	49.08
164.	George C. Packard	65.00	230.	Hartley Supply Co.	49.25
165.	Paine Learning Aids	7.10	231.	Johnson Buick, Inc.	154.50
166.	Paley-Lloyd Donohue	227.70	232.	Leo's Building Supply Co.	1.95
167.	Parks Constrc. Co.	600.00	233.	R.A. McDonough	82.00
168.	Pitney Bowes	10.12	234.	Mack Camera Service	198.00
169.	Public Service	209.44	235.	Monmouth Paper Co.	195.19
170.	Ramig Roofing Co.	2,320.00	236.	Perfection Knife Grinding	163.00
171.	Rand McNally & Co.	147.44	237.	Ridgewood Corp.	134.98
172.	Random House	29.62	238.	Rockwell International	27.50
173.	Readers Digest	1.38	239.	Bailey & Alling Lumber	793.20
174.	William H. Sadlier	30.12	240.	Hannon's	812.10
175.	Scholastic Book	30.55	241.	Bishop-Philips Florist	111.00
176.	Science Research	560.17	242.	Develop. Learning Mats.	115.23
177.	Scott Foresman	274.91	243.	Dictaphone Corp.	69.85
178.	Silver Burdett Co.	69.87	244.	Don's Wholesale Supply	39.49
179.	Singer Education Div.	606.39	245.	Fabricators Supply Co.	25.28
180.	George Sutton	34.80	246.	Fisher Feed Co.	105.60
181.	Teaching Resources	33.50	247.	The Independent Press	11.20
182.	The supply Room Supp.	38.50	248.	Johnson Buick, Inc.	45.00
183.	3M Bus. Products	55.32	249.	McHugh, Inc.	685.00
184.	West Publishing Co.	17.85	250.	Metzler Associates	550.00
185.	Western Publishing	37.44	251.	N.J. Bell Telephone	18.10
186.	Western Termite	16.50	252.	Public Service	209.39
187.	J. Weston Walch	3.70	253.	Public Service	5,561.50
188.	Wm. H. Wise & Co.	7.50	254.	Ricciardi Brothers	46.75
189.	Dr. Leslie Willis	16.25			

255.	Roned Printing & Reprd.	13.00
256.	Stobbs Printing Co.	91.00
257.	Thompson Printing Co.	303.05
258.	United Hardware	240.65
259.	United Hardware	864.32
260.	United Hardware	648.34
261.	Superintendent of Documents	43.50
262.	Blaine Window Hardware	111.07
263.	Thompson & Macaluso	4,218.00
264.	Bus Reimbursement	705.50
265.	Jack D. Tillem	493.00
266.	Blmfd. Bd. of Ed.	
	Petty Cash	488.52
287.	Town of Bloomfield	788.22
288.	Richard L. Harvey	83.59

(carried unanimously))

Upon motion of Mr. Messina, seconded by Mrs. Taffet, the following resolution was approved:

BE IT HEREBY RESOLVED pursuant to N.J.S. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on August 31, 1977 at the close of the Special Meeting regarding real estate and personnel matters, and the budget appeal for 1977-78. It is expected that the discussion and action undertaken in this closed session can be made public when the matters considered have been fully resolved.

Appointments - 1977-1978

Upon motion of Mr. Messina, seconded by Mrs. Taffet, the following recommendation of Superintendent Morris was approved:

Edward J. Glickman, Principal of Demarest School, to be compensated on the first step of the Elementary Principals' Salary Guide.
(carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mrs. Hutchison, the following recommendation of Superintendent Morris was approved:

Richard Urban, Elementary Science Coordinator, as interim principal at Demarest School to serve until Edward J. Glickman's availability on a full time basis.

(carried unanimously)

Upon motion of Mr. West, seconded by Mr. Laricha, the following recommendation of Superintendent Morris was approved:

Jérôme Cammarata, a teacher of Social Studies at South Junior High School, to be compensated on the fifth step of the B.A.+30 level of the Salary Guide for Teachers.

(carried unanimously)

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of Superintendent Morris was approved:

Michael V. DeFeo, a teacher of Industrial Arts at the Senior High School, to be compensated on the second step of the B.A. level of the Salary Guide for Teachers.

(carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Valentovic, the following recommendation of Superintendent Morris was approved:-

Marianne DeMarco, a teacher at Watsessing School, to be compensated on the third step of the B.A. level of the Salary Guide for Teachers.

(carried unanimously)

Appointments - 1977-1978

Upon motion of Mr. Valentovic, seconded by Mrs. Taffet, the following recommendation of Superintendent Morris was approved:

Karen DeRogatis, a teacher at Franklin School, to be compensated on the first step of the B.A. level of the Salary Guide for Teachers.

(carried Unanimously)

Upon motion of Mr. Messina, seconded by Mr. Valentovic, the following recommendation of Superintendent Morris was approved:

Dianne Giannetti, a teacher at Watsessing School, to be compensated on the third and a half step of the B.A. level of the Salary Guide for Teachers.

(carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Messina, the following recommendation of Superintendent Morris was approved:

Salvatore Goncalves, a teacher at Watsessing School, to be compensated on the first step of the B.A. level of the Salary Guide for Teachers.

(carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the following recommendation of Superintendent Morris was approved:

Matthew J. Jusinski, a teacher of Physics at the Senior High School, to be compensated on the fifth step of the B.A. level of the Salary Guide for Teachers.

(carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mrs. Hutchison, the following recommendation of Superintendent Morris was approved:

Diana S. Kroop, a teacher of Business Education at the Senior High School, to be compensated on the first step of the B.A. level of the Salary Guide for Teachers.

(carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the following recommendation of Superintendent Morris was approved:

Linda LaRovere, a teacher at Demarest School, to be compensated on the second step of the B.A. level of the Salary Guide for Teachers.

(carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the following recommendation of Superintendent Morris was approved:

Nancy A. Molee, a teacher of Social Studies at South Junior High School, to be compensated on the first step of the B.A. level of the Salary Guide for Teachers.

(carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Messina, the following recommendation of Superintendent Morris was approved:

Brenda Lynn Rogers, a teacher at Berkeley School, to be compensated on the fourth step of the B.A. level of the Salary Guide for Teachers.

(carried unanimously)

Appointments (cont.)

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the following recommendation of Superintendent Morris was approved:

Sharon Ann Skrypak, a half-time Science Teacher at North Junior High School, to be compensated at a salary based on the first step of the B.A. level of the Salary Guide for Teachers.

(carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mrs. Hutchison, the following recommendation of Superintendent Morris was approved:

Arleen J. Snow, a teacher at Fairview School, to be compensated on the first step of the B.A. level of the Salary Guide for Teachers.

(carried unanimously)

Upon motion of Mr. Messina, seconded by Mrs. Taffet, the following recommendation of Superintendent Morris was approved:

Nancy M. Filipone, Clerk-Typist at the Senior High School, to be compensated on the sixth step of the Salary Guide for Office Personnel, classification G.

(carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the following recommendation of Superintendent Morris was approved:

Judi Lee Tyminski, a teacher at Franklin School (Emotionally Disturbed Class, to be compensated on the first step of the B.A. level of the Salary Guide for Teachers.

(carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Messina, the following recommendation of Superintendent Morris was approved:

Recommending the approval of the rescinding of the appointment of Andrew R. Szymczak as a teacher for the 1977-1978 School Year. Mr. Szymczak did not complete the necessary requirements for certification by the State Department of Education as expected. His appointment to a class for the emotionally disturbed at Franklin School had been approved at the meeting on June 30, 1977.

(carried unanimously)

Upon motion of Mr. Messina, seconded by Mrs. Taffet, the following recommendation of Superintendent Morris was approved:

Recommending approval for an extension of the medical leave of absence of Mr. Edmund J. Montesano, Principal of Carteret School, for a period of six months, beginning September 1, 1977.

(carried unanimously)

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of Superintendent Morris was approved:

Recommending approval of the appointment of Robert V. Pellegrino as Acting Principal of Carteret School, as of September 1, 1977, during the absence of Edmund J. Montesano.

Mr. Greene - yes
Mrs. Hutchison - yes
Mr. Laricha - yes

Mr. Messina - yes
Mrs. Taffet - yes
Mr. Valentovic - abstained
Mr. West - abstained

Motion passed.

Staff Transfers for the 1977-1978 School Year:

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, the following staff transfers for the 1977-1978 school year were approved:

Linda J. Geresi - from a classroom teacher at Fairview School to a classroom teacher at Demarest School.

Sandra A. Intile - from a Title I teaching position at Brookside School to a classroom teaching position at Forest Glen School.

Emily S. Stage - from a classroom teaching position at Demarest School to a compensatory education mathematics position at Demarest, Oak View and Brookdale Schools.

(carried unanimously)

Contract Salary Changes for the School Year 1977-1978:

Upon motion of Mr. Messina, seconded by Mrs. Taffet, the following contract salary changes for the school year 1977-1978 were approved:

Recommending that the 1977-1978 contracts for the following teachers be increased to reflect advanced training completed by them through the 1977 summer session: (Official transcripts have been received from the various colleges)

Senior High School	- Kathryn MacBrair Juanita Moss	6th Year B.A.+15
North Junior High School	- Leo M. Kelly Jean Zimmerman	M.A.+15 B.A.+15
South Junior High School	- Edward Berk	6th Year
Demarest School	- Joyce Eldridge	6th Year
Fairview School	- Olga Tchir	B.A.+15

(carried unanimously)

Non-Public School Residential Placements (NJRS 18A 46:21 and 18A 7A-20)

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of Superintendent Morris was approved:

The Board is requested to authorize placement beginning in September, 1977, of two orthopedically handicapped children at The Matheny School, Peapack, New Jersey. Both of these young cerebral palsied children have very severe involvements in language and motor development requiring specialized residential care. Tuition is \$6,000 per year at the 1976-1977 approved rate.

CGD Case #6773 - The family moved to Bloomfield in July from the Cape May area and the child was placed at Matheny under auspices of Crippled Children Society.

Case #6677 - This child, already in residence for a year at Matheny, comes under our aegis because he is now five years old.

(carried unanimously)

Dr. Leslie Willis, Assistant Superintendent in Charge of Pupil Services, provided the Board with a copy of the initial release of the first report from the Willard Wirtz committee on "Advisory Panel on Scholastic Aptitude Test Score Decline", and commented briefly on it.

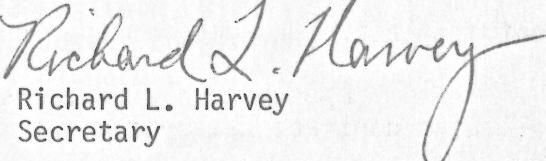
The Board was also provided with two recent articles published in the New York Times, one entitled "The More We Spend, the Less Children Learn" and another regarding the apparent decline in reading levels in school textbooks, a study by Jeanne S. Chall of Harvard University.

Dr. Willis reported that Governor Byrne had signed a bill into law providing additional state aid to handicapped parochial school students in the 1978-1979 school year. He pointed out that this law will have budgetary implications for Bloomfield.

Meeting opened for a brief public question period.

There being no further business to come before the Board, the meeting was adjourned at 11:00 p.m.

Respectfully submitted,


Richard L. Harvey
Secretary

Bloomfield, New Jersey
September 7, 1977

A Special Meeting of the Board of Education was held in the School Administration Building on September 7, 1977.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Paul J. Holbeck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: Mr. Kenneth Greene

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Three citizens were present.

The meeting was called to order at 8:00 p.m. by President Kenney.

The required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on September 2, 1977, posted on the bulletin board in the lobby of the School Administration Building on September 2, 1977, and mailed to the Town Clerk of the Town of Bloomfield on September 2, 1977.

Bids were received on Monday, August 15, 1977, for athletic supplies for fall and winter sports for the secondary schools for the school year 1977-1978. The following companies submitted bids:

Champion Products, Inc., Perry, New York
D.C.B. Inc., Hatboro, Pennsylvania
East Orange Sporting Goods Co., East Orange, New Jersey
Peter Green, Ltd., West Chester, Pennsylvania
Cliff Keen Wrestling Products, Inc., Ann Arbor, Michigan
Levy's Inc., West New York, New Jersey
Micro Bio-Medics Inc., Mamaroneck, New York
Patchogue Surgical Co., Inc., Sayville, New York
Robin Hood Archery, Inc., Montclair, New Jersey
Sea Lawn Products Company, Long Beach, New York
Sportmaster, Pittsburgh, Pennsylvania
State A & N Sporting Goods Company, Bloomfield, New Jersey
Universal Resilite, Hempstead, New York

Upon motion of Mr. Holbeck, seconded by Mr. Laricha contracts were awarded as follows:

SENIOR HIGH SCHOOL

Soccer

East Orange Sporting Goods Co.

Item number: 6

Peter Green, Ltd.

Item numbered: 1,2,3,5

State A & N Sporting Goods Co.

Items numbered: 4,7,8

Field Hockey

East Orange Sporting Goods Co.

Items numbered: 3,4,6,7,8,9,11

Levy's Inc.

Item number 10

Sportmaster

Item number 5

State A & N Sporting Goods Co.

Items numbered: 1,2

Football

Champion Products, Inc.

Items numbered: 2,3,4,5

East Orange Sporting Goods Co.

Items numbered: 1,6,8,9,10,11,12,13,14,15,16,17,18,20,
21,22,23,24,25,26,27,28,29

Levy's Inc.

Items numbered: 7,30

State A & N Sporting Goods Co.

Item number: 19

Wrestling

East Orange Sporting Goods Co.

Item number: 5

Levy's Inc.

Item number: 3

State A & N Sporting Goods Co.

Items numbered: 1,2,4,6

Basketball

East Orange Sporting Goods Co.

Items numbered: 1,2,7,8

Levy's Inc.

Item number: 3

State A & N Sporting Goods Co.

Items numbered: 4,5,6

Sum Total of Awards by Companies

Champion Products, Inc.	333.72
East Orange Sporting Goods Co.	4,643.31
Peter Green, Ltd.	567.30
Levy's Inc.	273.70
Sportmaster	28.69
State A & N Sporting Goods Co.	1,835.84
Total	\$7,682.56

South Junior High School

Boys Basketball

East Orange Sporting Goods Co.

Items numbered: 1

State A & N Sporting Goods Co.

Items numbered: 2,3,4,5,6

Girls Basketball

Champion Products, Inc.

Items numbered: 7,8

East Orange Sporting Goods Co.

Items numbered: 3,5,6

Levy's Inc.

Items numbered: 1

State A & N Sporting Goods Co.

Items numbered: 2,4

Football

Champion Products, Inc.

Items numbered: 6,7,8,9

East Orange Sporting Goods Co.

Items numbered: 2,11,14,15,21,23

Levy's Inc.

Items numbered: 16,20

Micro Bio-Medics, Inc.

Items numbered: 24,25

State A & N Sporting Goods Co.

Items numbered: 1,3,4,5,10,12,13,17,18,19,22

Soccer

Champion Products, Inc.

Items numbered: 10,11,12

East Orange Sporting Goods Co.

Items numbered: 7,8,9,13

State A & N Sporting Goods Co.

Items numbered: 1,2,3,4,5,6

Field Hockey

East Orange Sporting Goods Co.

Items numbered: 6,8

State A & N Sporting Goods Co.

Items numbered: 1,2,3,4,5,7

Wrestling

Champion Products, Inc.

Items numbered: 1,5,10,11

East Orange Sporting Goods Co.

Items numbered: 2,3,4

State A & N Sporting Goods Co.

Items numbered: 6,7,8,9

Sum total of Awards by Companies

Champion Products, Inc.	1,533.55
East Orange Sporting Goods Co.	498.40
Levy's Inc.	356.44
Micro Bio-Medics, Inc.	286.30
State A & N Sporting Goods Co.	<u>2,852.18</u>
Total	\$5,526.87

North Junior High School

Soccer

Champion Products, Inc.

Items numbered: 3,4

East Orange Sporting Goods Co.

Items numbered: 5,9,10

Levy's Inc.

Items numbered: 2,8,12

State A & N Sporting Goods Co.

Items numbered: 1,6,7,11

Archery

Robin Hood Archery, Inc.

Items numbered: 1,2,3,4,5,6

Softball

East Orange Sporting Goods Co.

Item number: 1

State A & N Sporting Goods Co.

Item number: 2

Field Hockey

Levy's Inc.

Item number: 1

Football

East Orange Sporting Goods Co.

Items numbered: 6,8,9,12,17

Levy's Inc.

Items numbered: 10,11

State A & N Sporting Goods Co.

Items numbered: 1,2,3,4,7,13,14,15,16

Sum Total of Awards by Companies

Champion Products, Inc.	57.60
East Orange Sporting Goods	284.30
Levy's Inc.	120.90
Robin Hood Archery, Inc.	166.84
State A & N Sporting Goods Co.	<u>1,983.59</u>
Total	\$2,613.23

Composite Total of Awards by Companies

Champion Products, Inc.	1,924.87
East Orange Sporting Goods Co.	5,426.01
Peter Green Ltd.	567.30
Levy's Inc.	751.04
Micro Bio-Medics, Inc.	286.30
Robin Hood Archery, Inc.	166.84
Sportmaster	28.69
State A & N Sporting Goods Co.	<u>6,671.61</u>
Total	\$15,822.66

The Secretary certifies that all items recommended for award represent the low bid received when the vendor's bid was for the materials specified or an acceptable alternate.

A roll call vote followed:

Mr. Lawrence J. Kenney	Yes
Mr. Paul J. Holveck	Yes
Mr. Warren M. Valentovic	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Abstain
Mr. James A. Messina	Yes
Mrs. Hilda R. Taffet	Abstain
Mr. Richard West	Yes

(Motion carried)

Bids were received for transportation to the Essex County Vocational School (afternoon session) West Caldwell, New Jersey on Tuesday, September 6, 1977 as follows:

Route #43

<u>Bidder</u>	<u>Daily Rate</u>	<u>Mileage Factor</u>
Belair Transportation Co.	\$22.40	\$2.00
Station Wagon Service	24.40	2.00

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, it was recommended that the contract be awarded to Belair Transportation Co. of East Hanover, New Jersey for their low bid.

(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mrs. Hutchison, the following recommendation of the Board Secretary was approved:

Recommending the approval of the Custodial and Maintenance Calendar for 1977-1978. Although negotiations have not been concluded with the Bloomfield Public Schools Service Association, this calendar should be distributed to custodial and maintenance employees promptly.

CUSTODIAL AND MAINTENANCE CALENDAR 1977-1978

The following are the days when custodial and maintenance personnel will not report to work except for:

1. Keeping heat in buildings to protect from freezing.
 2. Removal of snow.
 3. Emergency reasons.

<u>1977</u>			
July	4	Monday	Independence Day
September	5	Monday	Labor Day
October	10	Monday	Columbus Day
November	11	Friday	Closed
	23	Wednesday	* Early Dismissal
	24	Thursday	Closed
	25	Friday	Closed
December	23	Friday	* Early Dismissal
	26	Monday	Closed

<u>1978</u>			
January	2	Monday	Closed
February	20	Monday	Washington's Birthday
March	24	Friday	Good Friday
April	21	Friday	Closed
May	29	Monday	Memorial Day
June	23	Friday	Custodian Holiday

* Early Dismissal Closing Hours: 7:30 - 4:30 shift - close at 2:30 p.m.
10:00 - 7:00 shift - close at 5:00 p.m.
2:00 - 11:00 shift - close at 9:00 p.m.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Messina, the following recommendation of the Secretary of the Board was approved:

Recommending the acceptance of the resignation of Mr. Edward G. Flanagan, Head Custodian at South Junior High School, effective November 30, 1977 for the purposes of retirement.

(Carried unanimously)

Board Member Mrs. Taffet requested for the Board a full detailed report on the present system of athletic supply purchases with assurances to the Board that supply requirements for all secondary school sports will be included in the public bidding procedures.

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Resignation of Myrtle D. Donahue, a teacher at Brookside School to be effective on March 1, 1978, for the purpose of retirement.

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Holveck, the following recommendation of the Superintendent of Schools was approved:

Appointments for the 1977-1978 School Year:

Patricia J. Bridges, a compensatory education teacher in reading at the Senior High School, to be compensated on the third step of the M.A. level of the Salary Guide for Teachers.

Deborah S. Crane, a vocal music teacher at North Junior High School to be compensated on the first step of the B.A. Level of the Salary Guide for Teachers.

Marilyn Pongracz, an elementary school vocal music teacher on a three day basis, to be compensated at a salary based on the first step of the B.A. + 15 level of the Salary Guide for Teachers.

(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mrs. Taffet, the following recommendation of the Superintendent of Schools was approved:

Contract Salary Changes for the School Year 1977-1978, for the following teachers be increased to reflect advance training completed by them through the 1977 summer session: (Official transcripts have been received from the various colleges)

South Junior High School -	Rosemary Murphy	M.A.+15
Specials	- John Murray Elaine Klein	6th Year B.A.+30

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Messina, the following recommendation of the Superintendent of Schools was approved:

Post Graduate Study - recommending approval of the following persons to enroll as post-graduate students at Bloomfield Senior High School, as per the personal information submitted to the Board:

Lucille Belas, 27 Fairway, Bloomfield
Cuong Pham, 11 Thornton Street, Bloomfield

(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mr. Holveck, the following recommendation of the Superintendent of Schools was approved:

Recommending the approval of the change in title of Charles Henry from Administrative Assistant to the Principal to Assistant Principal at Bloomfield at Bloomfield Senior High School. Be it further recommended that Charles Henry be placed on the third step of the Salary Guide for Senior High School Assistant Principals, effective for the school year beginning September 1, 1977 and ending June 30, 1978.

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mrs. Hutchison, the following recommendation of the Superintendent of Schools was approved:

The approval of the Office Calendar for 1977-1978 as follows:

OFFICE HOLIDAYS

Twelve Month Personnel

(Classification A,C,D, and F)

July	4	Monday	Independence Day	Closed
September	5	Monday	Labor Day	Closed
October	10	Monday	Columbus Day	Closed

November	11	Friday	N.J.E.A. Convention		Closed
	23	Wednesday	Thanksgiving Recess	12:30	Closing
	24	Thursday	Thanksgiving Recess		Closed
	25	Friday	Thanksgiving Recess		Closed
December	23	Friday	Christmas Recess	12:30	Closing
	26	Monday	Christmas Recess		Closed
January	2	Monday	Christmas Recess		Closed
February	20	Monday	Winter Recess		Closed
March	24	Good Friday			Closed
April	21	Friday	Spring Recess		Closed
May	29	Monday	Memorial Day		Closed

Ten Month Personnel

Elementary Schools

(Classification H and I - 42 weeks)

Secretaries will report for duty on September 6, 1977 and work the regular school calendar.

Secondary Schools and Administration Building

(Classification B,E,G, & L-44 weeks)

Secretaries will report for duty on September 1, 1977 and work the regular school calendar until June 30, 1977.

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Recommending that Robert Pellegrino receive extra compensation of \$450.00 per month for his services as Acting Principal at Carteret School, effective 1, 1977.

A roll call vote as follows:

Mr. Lawrence Kenney	Yes
Mr. Paul J. Holveck	Abstain
Mr. Warren M. Valentovic	Abstain
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Mr. James A. Messina	Yes
Mrs. Hilda R. Taffet	Yes
Mr. Richard West	Abstain

(Motion carried)

Upon motion of Mrs. Taffet, seconded by Mr. Holveck, the following resolution was passed for a closed session later the same evening:

BE IT HEREBY RESOLVED pursuant to N.J.S. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Wednesday, September 7, 1977 at after the close of the special meeting regarding personnel and negotiation matters. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

(Carried unanimously)

Extensive discussion followed regarding the business operations of the Bloomfield Senior High School Athletic Association.

Upon motion of Mr. Laricha, seconded by Mr. West, a recommendation for the Board to meet with Philip Nast, High School Principal and Joseph Bogusz, High School Athletic Director, to review purchasing and other areas of the Athletic Association budget.

The Superintendent repeated an earlier statement that such a conference would be held early in October. Mr. Laricha withdrew the motion. A conference date was set for October 3, 1977.

Board discussion followed on other topics, including the wine and cheese course being offered in the Bloomfield Adult School, the quality of elementary school lunches, a false alarm in Bloomfield Senior High School on September 7, 1977, pupil supervision in Bloomfield Senior High School and the Middle States Evaluation Report on Bloomfield Senior High School.

Board President Kenney encouraged members to conserve time by adhering to meeting and conference agendas and to call appropriate staff personnel in the school system on individual problems which may be handled without Board action.

Mr. Ronald Hoffman, President of the Bloomfield Education Association wished the Board a successful school year and pledged the support of his association to school operation.

The meeting adjourned at 9:42 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
September 14, 1977

A Board Conference of the Board of Education was held in the Workshop of the School Administration Building on September 14, 1977.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: Mr. Kenneth Greene

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Richard L. Harvey
Mr. Joseph A. Bongiorno
Mr. George L. Sutton
Mr. William Rovner

Also present were:
Bloomfield High School
Administrators Mr. Philip Nast
Mr. Peter Wilson
Mr. Arthur Benson
Mr. Charles Henry

Three (3) interested citizens were present.

The Conference was called to order at 8:00 p.m. by President Kenney.

The following required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on September 9, 1977, posted on the bulletin board in the lobby of the School Administration Building on September 9, 1977, and mailed/delivered to the Town Clerk of the Town of Bloomfield on September 9, 1977.

Mr. Kenney stated that the purpose of the conference was to make a preliminary presentation of the Bloomfield Senior High School, Middle States Association Evaluation reporting the findings of a committee from that body which evaluated Bloomfield High School in March 1977.

Mr. Kenney asked Mr. Nast to comment on the report. Mr. Nast expressed his disagreement with certain conclusions reached in the report, particularly in the use of the word "indifferent" regarding safety procedures in the school, the need for increased administrative supervision of staff and the need for increased supervision of students.

Detailed discussion of some of the recommendations in the chairman's report followed. President Kenney stressed this was a preliminary presentation and that more details from the report would be provided at future Board meetings.

Following more questionning by Board Members and responses by Staff Members, Mr. Nast stated that each high school staff Self Study Committee will evaluate the report and prepare action recommendations. He also stated that in November 1977 the Middle States Association will rule on the accreditation of Bloomfield Senior High School.

Superintendent Morris stressed that most of the report was very positive and complimentary.

Board Member Hilda Taffet stressed the need for additional publicity for a candidate's night being sponsored by the Essex County School Boards Association and Essex County PTA's on September 28, 1977.

As chairman of the board sub-committee on school coordination procedures Mrs. Taffet asked Board Members to comment on the goals and procedures from the sub-committee presented to each Board Member several days ago. She reported that a meeting with the Watsessing Home and School Executive Board and two sub-committee members would be held on September 15, 1977, to prepare for the regular board meeting being scheduled at that location on September 26, 1977.

There being no further business to come before the Board this conference was adjourned at 9:15 p.m.

Respectfully submitted,

Richard L Harvey

Richard L. Harvey
Secretary

Bloomfield, New Jersey
September 15, 1977

A Board Conference of the Board of Education was held in the Workshop of the School Administration Building on September 15, 1977.

Board Members present were:

Mr. Lawrence J. Kenney, President
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent:

Mr. Kenneth Greene

Staff Members present were:

Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Two interested citizens were present.

The conference was called to order at 8:00 p.m. by President Kenney.

The following required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on September 9, 1977, posted on the bulletin board in the lobby of the School Administration Building on September 9, 1977, and mailed/delivered to the Town Clerk of the Town of Bloomfield on September 9, 1977.

President Kenney circulated a schedule to Board members soliciting their choice of dates for school visitations by the Board during the first five (5) months of the 1977-1978 school year.

A letter dated September 2, 1977 from Mr. Frank V. Tangorra, President of Essex County School Board Association listing the general meetings of the Association for 1977-1978 year was presented.

A letter from the New Jersey State Interscholastic Athletic Association of August 11, 1977 was presented by the Board Secretary Richard L. Harvey. This letter denied an earlier request from the Bloomfield Board of Education for reimbursement of legal costs incurred in the case of Campisi, Tripuka et. al. versus N.J.S.I.A.A. Livingston Board of Education and Bloomfield Board of Education.

A detailed review of Sections 400, 600, 700 and 800 of the proposed Board Policy Manual followed.

At 8:30 p.m. Mr. Kenney and Mrs. Taffet left the Conference to attend a meeting of the Watsessing Home & School Executive Board. Mr. Valentovic acted as chairman in the absence of President Kenney.

During the policy manual review Board member Richard West asked that a permanent liaison committee be set up to represent the Board of Education in the matters dealing with the Bloomfield Board of Recreation Commissioners.

At 11:45 p.m., Mrs. Taffet and Mr. Kenney returned from Watsessing School. They reviewed the results of their discussion with the Home and School Executive Board and plans for conducting the regular September Board Meeting there.

The Conference was adjourned at 12:52 a.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
September 19, 1977

A Board Conference of the Board of Education was held in the Workshop of the School Administration Building on September 19, 1977.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holbeck
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mrs. Hilda R. Taffet

Absent: Mr. James A. Messina

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner
Mr. Joseph A. Bongiorno

Two (2) interested citizens were present.

The Conference was called to order at 8:00 p.m. by President Kenney.

The following notice was read:

The time, date and location of this meeting are listed in the annual notice schedule which was mailed to The Independent Press, The Newark Star Ledger and The Herald News on April 11, 1977, posted on the bulletin board in the lobby of the School Administration Building on April 11, 1977 and mailed to the Town Clerk of the Town of Bloomfield on April 11, 1977.

The Board reviewed the following pre-board conference agenda items in detail and ordered them included on the regular meeting action agenda for September 26, 1977:

1. Bill lists.
2. Financial reports for the month of June, July and August 1977.
3. Vacancies in the clerical staff of the Business Office.
4. Approval of transportation routes for 1977-1978.
5. Cancellation of a transportation jointure with the Belleville Board of Education.
6. Award of bids for transportation for Fall and Winter Sports.
7. Award of bids for Printed Forms.
8. 1977-78 Tuition Rates.
9. Final payment to the HVAC and electrical contractor on the Bloomfield Senior High School renovation.
10. Approval of after school music classes for 1977-78, and
11. Approval of the policy for determining eligibility for free and reduced price meals and free milk.

Vice-President Greene asked that an agenda item dealing with tax sheltered annuity programs for school employees be considered in private session since negotiations, an exempt category under the Sunshine Laws might be involved.

President Kenney ruled in favor of Mr. Greene's request.

Board Secretary, Mr. Richard Harvey reported that plans and specifications for exterior renovations of the School Administration Building under the

provisions of the Local Public Works Act were nearly completed and Board review and approval would be needed shortly. It was agreed to hold a special meeting on October 3, 1977 for this purpose.

The Board then reviewed the following conference matters from Superintendent Morris and agreed to place them on the action agenda for September 26, 1977 as appropriate:

1. Resignation of Susan Giardino.
2. Appointment of Denice Yavorski.
3. Appointment of lunch room and playground aids for the elementary schools.
4. 1977-1978 contract salary adjustments for teachers whose degree status has changed.
5. Appointment of a 1/2 time clerk typist to fill a vacancy at Bloomfield Senior High School.
6. A review of Carteret and Fairview School kindergarten enrollments requiring the addition of one kindergarten teacher at Fairview School.
7. The resignation of a clerk typist assigned to the North Junior High School.

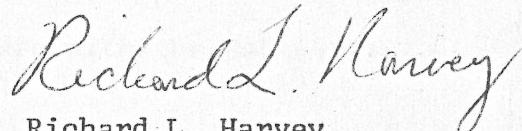
Superintendent Morris reported that Mr. Richard Stout, Bloomfield Senior High School Business Education Department Chairman had been elected President of the New Jersey Business Education Association for 1977-1978.

Upon motion of Mrs. Hilda Taffet, seconded by Mr. Kenneth Greene, the following resolution was unanimously adopted:

Pursuant to N.J.S.A. 10:4-12 and 10:4-13, notice of this meeting was given to the public by the passage of a resolution at the regular conference of the Board of Education held on Monday, September 19, 1977. This resolution stated that this conference would be held to discuss personnel, real estate matters and negotiation matters.

There being no further business to come before the Board, this conference was adjourned at 9:50 p.m.

Respectfully submitted,



Richard L. Harvey
Secretary

Bloomfield, New Jersey
September 26, 1977

The Regular Meeting of the Board of Education was held in the Multi-Purpose Room at Watsessing School on September 26, 1977.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Seventy-five interested citizens were in attendance.

The meeting was called to order at 8:00 p.m. by President Kenney.

The following required notice was read:

The time, date and location of this meeting are listed in the annual notice schedule which was mailed to the Independent Press, the Newark Star Ledger and the Herald News on April 11, 1977, posted on the bulletin board in the lobby of the School Administration Building on April 11, 1977 and mailed to the Town Clerk of the Town of Bloomfield on April 11, 1977.

Mr. Richard Harvey's agenda was considered first.

Upon motion of Mr. Messina, seconded by Mr. Greene, the following recommendation of the Secretary of the Board was approved:

Recommending the approval of the Transportation Routes for Senior High School for the school year 1977-1978, as submitted. *

Mr. Laricha abstained
(Motion Carried)

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of the Secretary of the Board was approved:

Recommending the approval of the Transportation Routes for Special Education Pupils for the school year 1977-1978, as submitted. **

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, the following recommendation of the Secretary of the Board was approved:

Recommending the revision of the approval by the Board of Education on August 31, 1977 for the operation of a jointure agreement between the Belleville Board of Education and the Bloomfield Board of Education for the transportation of students to the David Brearley Regional High School in Kenilworth, New Jersey for the 1977-1978 school year. This jointure is being cancelled as the Bloomfield student will not be attending this school this year.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Laricha, the following recommendation of the Secretary of the Board was approved:

Recommending that the Financial Reports for June, July and August 1977 be appended to and made a part of the minutes of this meeting. ****

(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mrs. Taffet, the following recommendation of the Secretary of the Board was approved:

Recommending that Tuition Rates for Non-Resident Students for the 1977-1978 school year be set, as per the listing submitted. ***

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Messina, the following recommendation of the Secretary of the Board was approved:

Bids were received on Thursday, September 8, 1977 for the printed forms for the school year 1977-1978. Recommending the award of contracts to the low bidders, as per the listing submitted. *****

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, the following recommendation of the Secretary of the Board was approved:

Recommending the acceptance of the Heating, Ventilating and Air-conditioning work done by Air Comfort and Engineering, Inc., as per the following resolution:

RESOLUTION OF ACCEPTANCE

WHEREAS, Air Comfort and Engineering, Inc., of Bloomfield, New Jersey, has satisfactorily completed all work required for heating, ventilating and air-conditioning under Phase II, alterations to Bloomfield Senior High School, and

WHEREAS, satisfactory completion of this work has been certified by Emil A. Schmidlin, project architect, and

WHEREAS, all close out documents submitted by this contractor have been reviewed and found to be in order,

NOW THEREFORE, BE IT RESOLVED, that this contract and work as performed by Air Comfort and Engineering, Inc. be accepted effective September 26, 1977.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Laricha, the following recommendation of the Secretary of the Board was approved:

Recommending the acceptance of the Electrical work done by Yeager Electric Company, Inc., as per the following resolution:

RESOLUTION OF ACCEPTANCE

WHEREAS, Yeager Electric Co., Inc., Newark, New Jersey, has satisfactorily completed all work required for electrical construction under Phase II, alterations to Bloomfield Senior High School, and

WHEREAS, satisfactory completion of this work has been certified by Emil A. Schmidlin, project architect, and

WHEREAS, all close out documents submitted by this contractor have been reviewed and found to be in order,

NOW THEREFORE, BE IT RESOLVED, that this contract and work as performed by Yeager Electric Co., Inc. be accepted effective September 26, 1977.

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Greene, the following recommendation of the Secretary of the Board was approved:

Recommending the acceptance of \$87,000 grant from the Economic Development Administration, as per the following resolution:

RESOLUTION AUTHORIZING THE APPROPRIATION OF \$87,000 FOR BLOOMFIELD SENIOR HIGH SCHOOL SITE WORK CONTINGENT UPON ITS RECEIPT IN ADVANCE FROM THE FEDERAL GOVERNMENT UNDER THE LOCAL PUBLIC WORKS CAPITAL DEVELOPMENT AND INVESTMENT ACT OF 1976, AS AMENDED BY THE PUBLIC WORKS EMPLOYMENT ACT OF 1977.

WHEREAS, the Local Public Works Capital Development and Investment Act of 1976, as amended by the Public Works Employment Act of 1977, is expected to make available to local governments special grants for construction, renovation, repair and other improvement of local public works projects, and related matters; and

WHEREAS, the Board of Education of the Town of Bloomfield has submitted or will submit an application for full Federal funding for the project described here in below; and

WHEREAS, it is necessary for the purposes of the program that immediate steps be taken to provide for the establishment of the necessary financial authorization in accordance with the statutes of the State of New Jersey to implement this program;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Town of Bloomfield that:

1. The improvement described here in below is hereby authorized as a general improvement to be made by the Board of Education of the Town of Bloomfield, New Jersey. For the said improvement of purpose, there is hereby appropriated the sum of \$87,000.00 said sum representing the full cost thereof.

2. The purpose for which this appropriation is authorized is as follows:

BLOOMFIELD SENIOR HIGH SCHOOL SITE WORK

3. The appropriation authorized above shall be funded completely from revenues received from the Federal government under the application for funding referred to above.

4. This resolution shall take effect following its adoption in accordance with the requirements of law, provided however that this resolution is contingent upon and shall not become effective until the Board of Education of the Town of Bloomfield, New Jersey has received written approval from the Federal government for this grant, and

BE IT FURTHER RESOLVED, by the Board of Education of the Town of Bloomfield that:

1. The offer of Grant dated September 16, 1977, under the application for funding referred to above received from the Economic Development Administration be accepted.

2. The President of the Board be authorized to signify the acceptance of this offer and the Secretary certify said acceptance, and that the President and Secretary of the Board are authorized to sign any and all the documents which may be required in order to carry out the purposes of this resolution.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mrs. Taffet, the following recommendation of the Secretary of the Board was approved:

Recommending the acceptance of \$86,000.00 grant from the Economic Development Administration, as per the following resolution. This grant offer was received on September 26, 1977:

RESOLUTION AUTHORIZING THE APPROPRIATION OF \$86,000 FOR BLOOMFIELD SENIOR HIGH SCHOOL MASONRY RESTORATION, WATERPROOFING AND PRESERVATION CONTINGENT UPON ITS RECEIPTS IN ADVANCE FROM THE FEDERAL GOVERNMENT UNDER THE LOCAL PUBLIC WORKS CAPITAL DEVELOPMENT AND INVESTMENT ACT OF 1976, AS AMENDED BY THE PUBLIC WORKS EMPLOYMENT ACT OF 1977.

WHEREAS, the Local Public Works Capital Development and Investment Act of 1976, as amended by the Public Works Employment Act of 1977, is expected to make available to local governments special grants for construction, renovation, repair and other improvement of local public works projects, and related matters; and

WHEREAS, the Board of Education of the Town of Bloomfield has submitted or will submit an application for full Federal funding for the project described herein below; and

WHEREAS, it is necessary for the purposes of the program that immediate steps be taken to provide for the establishment of the necessary financial authorization in accordance with the statutes of the State of New Jersey to implement this program;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Town of Bloomfield that:

1. The improvement described below is hereby authorized as a general improvement to be made by the Board of Education of the Town of Bloomfield, New Jersey. For the said improvement or purpose, there is hereby appropriated the sum of \$86,000 said sum representing the full cost thereof.

2. The purpose for which this appropriation is authorized is as follows:

MASONRY RESTORATION, WATERPROOFING AND PRESERVATION OF
BLOOMFIELD SENIOR HIGH SCHOOL

3. The appropriation authorized above shall be funded completely from revenues received from the Federal government under the application for funding referred to above.

4. This resolution shall take effect following its adoption in accordance with the requirements of law, provided however that this resolution is contingent upon and shall not become effective until the Board of Education of the Town of Bloomfield, New Jersey has received written approval from the Federal government for this grant, and

BE IT FURTHER RESOLVED, the Board of Education of the Town of Bloomfield that:

1. The offer of Grant dated September 23, 1977, under the application for funding referred to above received from the Economic Development Administration be accepted.

2. The President of the Board be authorized to signify the acceptance of this offer and the Secretary certify said acceptance, and that the President and Secretary of the Board are authorized to sign any and all the documents which may be required in order to carry out the purposes of this resolution.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Messina, the following recommendation of the Secretary of the Board was approved:

Recommending the approval of the "Policy for Determining Eligibility for Free and Reduced Price Lunch and Free Milk in the Special Milk Program for the school year 1977-1978" as required under the National School Lunch Program. The detailed policy is on file in the Board of Education Office.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mrs. Taffet, the following recommendation of the Secretary of the Board was approved:

Recommending the approval of the operation of the "After School Music Classes" at the Senior High, North Junior and South Junior High Schools for the 1977-1978 school year.

(Carried Unanimously)

Upon motion of Mr. Greene, seconded by Mr. Holveck, the following recommendation of the Secretary of the Board was approved:

Recommending the payment of E.S.E.A. Title IVB and Title VI bills, as per the listings submitted on September 23, 1977. *****

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, the following recommendation of the Secretary of the Board was approved:

Recommending the payment of regular bills, as per the listings submitted on September 23, 1977. *****

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mr. Greene, the Board considered a recommendation from the Secretary that retirement provisions of 18A:66-112 be waived and that the services of John Villecca, mason on the Board Maintenance Staff, be continued until June 30, 1978. Further, it directed that the Secretary notify the Board of Trustees of the Board of Education Employees' Pension Fund of Essex County of this extension.

Mr. Laricha moved to table this motion for consideration by the Board in closed session as an exempt matter. The motion to table was seconded by Mr. Valentovic. A roll call followed and the result was Mr. Holveck NO, all other Board Members YES.

(Motion carried)

The Board then considered the Superintendent of Schools Agenda.

Upon motion of Mrs. Taffet, seconded by Mr. Holveck, the following recommendation of the Superintendent of Schools was approved:

Resignation of Susan Giardino, a teacher at Watsessing School, to be effective on September 15, 1977. Mrs. Giardino's husband has been transferred out of the New Jersey area.

Resignation of Elizabeth M. Ley, clerk-typist at North Junior High School, to be effective on September 30, 1977.

(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Appointments of:

Audrey Boland from a full time teaching contract at Fairview School to a half-time contract, effective on September 26, 1977. Miss Boland will be the instructor for the additional kindergarten class.

Sharon Marsden as a half-time second grade teacher at Brookdale School, to begin on Monday, September 19, 1977 for the balance of the current school year, and to be compensated at a salary based on the 5th. step of the B.A. + 15 level of the Salary Guide for Teachers.

Marta Popovich as a teacher at Fairview School, to be effective on September 26, 1977 for the balance of the current school year, to be compensated on the first step of the B.A. + 30 level of the Salary Guide for Teachers. (Replacement for Audrey Boland)

Denice Yavorski, a teacher at Watsessing School, to be effective on September 15, 1977, and to be compensated on the first step of the B.A. level of the Salary Guide for Teachers. (Replacement for Susan Giardino)

Joan M. Hadley, a half-time clerk typist at the Senior High School, to be effective on September 26, 1977 for the balance of the current school year. Mrs. Hadley will be compensated on the fourth step of the Salary Guide for Office Personnel - Classification G- $\frac{1}{2}$ time.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Taffet, the following recommendation of the Superintendent of Schools was approved:

Maternity Leaves of Absence:

Bonny S. Caridad, a teacher at Oak View School, to begin on December 1, 1977 and to continue through June 1978.

Kathy Scehovic, a Guidance Counselor at North Junior High School for the months of October and November 1977.

(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Contract Salary Changes for the School Year 1977-1978:

Recommending that the 1977-1978 contracts for the following teachers be increased to reflect advanced training completed by them through the 1977 summer session: (Official transcripts have been received from the various colleges)

<u>Senior High School</u>	William Brown Mary Harris Richard Haas Christopher Navarro Pasquale Orsini,Jr.	B.A. + 15 B.A. + 30 B.A. + 30 M.A. + 15 M.A. + 15
<u>North Junior High School</u>	Kathy Scehovic	6th year
<u>Berkeley School</u>	Carol Cameron	M.A.
<u>Brookside School</u>	Judith Rivers	M.A.
<u>Carteret School</u>	Gabriella Guglielmo	6th year
<u>Demarest School</u>	Mary Urban	B.A. + 15

The following contracts are to be decreased as the required credits for further placement on the salary guide were not met:

<u>Senior High School</u>	Richard Wagner	M.A. + 15 to M.A.
<u>Berkeley School</u>	Thomas J. Dowd	B.A. + 30 to B.A. + 15

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Holveck, the following recommendation of the Superintendent of Schools was approved:

Lunchroom and Playground Aides - Elementary Schools - School Year 1977-1978: (Full Time - 70 minutes - \$70 per month. Half-time - 35 minutes - \$35 per month.)

At 8:50 p.m. the Board and Staff Members made the following presentation:

1. Budget Building Practices by President Kenney.
2. Test Scores and their Meaning by Dr. Willis.
3. The Elementary School Organization by Mr. Bongiorno
4. The Elementary School Music Program by Mr. Bongiorno

An extensive question and answer period followed. Most questions dealt with ability and achievement test scores for Watsessing School pupils.

The meeting ended at 11:55 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

* TRANSPORTATION ROUTES - BLOOMFIELD SENIOR HIGH SCHOOL SCHOOL YEAR
1977 - 1978

A.M.

Route #1 --	Leave Broad St. and Alexander Avenue	7:35 a.m.
#2 --	Leave Meadow Lane	7:33 a.m.
#3 --	Leave Clair Street and Johnson Avenue	7:43 a.m.
#4 --	Leave Sylvan Road at Oak View School	7:10 a.m.
#5 --	Leave Bolton Place at Sylvan Road	7:08 a.m.
--	Leave Sylvan Road at Oak View School	7:10 a.m.
#6 --	Leave First Avenue at North 16th Street	7:10 a.m.
#7 --	Leave Perry Road at East Passaic Avenue	7:12 a.m.
--	Leave Pilch Street at Broughton Avenue	7:15 a.m.
#8 --	Leave Williams Street	7:33 a.m.
#9 --	Leave Phil Place at Darling Avenue	7:10 a.m.
--	Leave Pilch Street at Broughton Avenue	7:15 a.m.
#10 --	Leave Bellevue Avenue at Broad Street	7:38 a.m.
#11 --	Leave Broad Street at Alexander Avenue	7:35 a.m.
--	Leave Bellevue Avenue at Broad Street	7:38 a.m.
--	Leave Clair Street and Johnson Avenue	7:43 a.m.
#12 --	Leave Leo Terrace at East Passaic Avenue	7:12 a.m.
	Leave Pilch Street at Broughton Avenue	7:15 a.m.
#13 --	Leave Pilch Street at Broughton Avenue	7:15 a.m.

P.M.

Route C --	Leave Senior High School	2:40 p.m.
	Arrive Pilch Street and Broughton Avenue	2:50 p.m.
	Arrive Darling Avenue and East Passaic Avenue	2:55 p.m.
Route D --	Leave Senior High School	2:40 p.m.
	Arrive Sylvan Road and Garrabrant Avenue	2:52 p.m.
Route E --	Leave Senior High School	2:40 p.m.
	Arrive Pilch Street and Broughton Avenue	2:50 p.m.
Route F --	Leave Senior High School	2:40 p.m.
	Arrive Sylvan Road and Garrabrant Avenue	2:52 p.m.
	Arrive Sylvan Road and Bolton Place	2:54 p.m.

Route G --	Leave Senior High School Arrive Pilch Street and Broughton Avenue Arrive Phil Place and Darling Avenue	2:40 p.m. 2:50 p.m. 2:55 p.m.
Route H --	Leave Senior High School Arrive First Avenue and North 16th Street	2:40 p.m. 2:50 p.m.
Route L --	Leave Senior High School Arrive Pilch Street and Broughton Avenue Arrive East Passaic Avenue and Coeyman Avenue	2:40 p.m. 2:50 p.m. 2:55 p.m.
Route A --	Leave Senior High School Arrive Clair Street and Johnson Avenue Arrive Bellevue Avenue and Broad Street Arrive Foster Street and Broad Street Arrive Broad Street and Alexander Avenue	3:10 p.m. 3:30 p.m. 3:25 p.m. 3:27 p.m. 3:29 p.m.
Route B --	Leave Senior High School Arrive Bellevue Avenue and Broad Street	3:10 p.m. 3:25 p.m.
Route I --	Leave Senior High School Arrive Foster Street and Broad Street Arrive Broad Street and Alexander Avenue	3:10 p.m. 3:25 p.m. 3:27 p.m.
Route J --	Leave Senior High School Arrive Meadow Lane	3:10 p.m. 3:23 p.m.
Route K --	Leave Senior High School Arrive Clair Street and Johnson Avenue	3:10 p.m. 3:20 p.m.
Route M --	Leave Senior High School Arrive Williams Street and Watchung Avenue	3:10 p.m. 3:20 p.m.

** SPECIAL TRANSPORTATION PUPILS FOR SCHOOL YEAR 1977 - 1978

<u>Transportation Route #</u>	<u>Receiving School</u>
Route #20	Arts High School, 550 High Street, Newark, N.J.
#21	Lincoln School, Harrison St., Nutley, N.J.
#22	Special Education Center, 533 Washington Avenue Nutley, N.J.
#23	Cerebral Palsy of Essex and West Hudson 7 Sanford Avenue, Belleville, N. J.
#24	Brookside School, 73 Essex Ave., Bloomfield
#25	North Junior High School, 60 Huck Road, Bloomfield
#26, #27, #28	Forest Glen School, 280 Davey St., Bloomfield
#29	Carteret School, 158 Grove St., Bloomfield
#30	Bloomfield Senior High School, 160 Broad St. Bloomfield
#31	Millburn Avenue School, 434 Millburn Avenue Millburn, N.J.
#32 (all day session)	Essex County Vocational and Technical School 620 Passaic Ave., West Caldwell, N.J.
#33	Vocational School of Passaic County 45 Reinhardt Road, Wayne, N.J.
#34	South Junior High School, 177 Franklin St. Bloomfield

#35	Children's Institute 342 South Ridgewood Road, So.Orange, N.J.
	Deron School for Hearing Handicapped 270 Reynolds Terrace, Orange, N.J.
	C.P. Institute 91 South Harrison Street, East Orange,N.J.
	Essex School 30 Morton Place, East Orange, N.J.
#36	Felician School South Main Street, Lodi, N.J.
#38	Oak View School 150 Garrabrant Avenue, Bloomfield
#41	Franklin School 85 Curtis Street, Bloomfield
#42	Berkeley School 351 Bloomfield Avenue, Bloomfield
#43 (p.m. session)	Essex County Vocational and Technical School 620 Passaic Avenue, West Caldwell, N.J.

Jointures

Nutley Board of Education	Mt. Carmel Guild, Newark, N. J.
Glen Ridge Board of Education (a.m. session)	Essex County Vocational and Technical School 620 Passaic Avenue, West Caldwell, N.J.
Belleville Board of Education	North Jersey Child Development Center Halko Drive, Cedar Knolls, N. J.

***** PROPOSED TUITION RATES FOR SCHOOL YEAR 1977-1978**

Kindergarten	700.00
Elementary (Grades 1-6)	1,400.00
Junior High School (Grades 7-9)	1,800.00
Senior High School (Grades 10-12)	1,800.00

SPECIAL EDUCATION CLASSES

Educable Mentally Retarded	2,500.00	
Neurologically Impaired	2,600.00	
Emotionally Disturbed	2,600.00	
Hard of Hearing Resource Services and Mixed Handicapped Resource Services	--	Grade level tuition plus percentage factor of hearing specialist's time or resource teacher's time

FINANCIAL REPORT AS OF
JUNE 30, 1977
FINAL REPORT - SCHOOL YEAR 1976-77

Fund	Cash Receipts Thru 5/31/77	Cash Receipts June, 1977	Total Receipts	Expenditures Thru 5/31/77	Expenditures June, 1977	Total Expenditures	Cash Balance 6/30/77
			(214,319.30)* 2,789.66**				
Current Expense (J)	\$11,108,660.66	\$1,425,251.46	\$12,322,382.48	\$10,698,916.03	\$1,187,770.07	\$11,886,686.10	\$ 435,696.38
Capital Outlay (L-1) (Budget)	60,424.49	(9,650.00)*	50,774.49	0	2,757.00	2,757.00	48,017.49
Capital Outlay (L-3) (Bonded)	97,666.51	(48,822.81)* 650,000.00	698,843.70	280,535.92	9,174.71	289,710.63	409,133.07
Debt Service(s)	531,025.97	0	531,025.97	428,960.00	0	428,960.00	102,065.97
Reserve for Unpaid Orders (W)	100,496.60	272,792.11* (2,789.66)**	370,499.05	993,964.89	0	93,964.89	276,534.16
TOTALS	\$11,898,274.23	\$2,075,251.46	\$13,973,525.69	\$11,502,376.84	\$1,199,701.78	\$12,702,078.62	\$1,271,447.07

By Board of Education Action, June 30, 1977:

* Transfer to Reserve (Accounts Payable) (New Reserves from 1976-77)
** Transfer from Reserve (Cancelled prior year orders)

Respectfully submitted,

Richard L. Harvey
Secretary

FINANCIAL REPORT AS OF
JULY 31, 1977

Fund	Opening Cash Balance July 1, 1977	Cash Receipts July, 1977	Total Receipts	Expenditures July, 1977	Cash Balance July 31, 1977
Current Expense (J)	\$ 435,696.38	\$ 684,251.55	\$1,119,947.93	\$ 364,775.81	\$ 755,172.12
Capital Outlay (L-1) (Budget)	48,017.49	0	48,017.49	0	48,017.49
Capital Outlay (L-3) (Bonded)	409,133.07	0	409,133.07	1,666.66	407,466.41
Debt Service(s)	102,065.97	176,004.50	278,070.47	0	278,070.47
Reserve for Unpaid Orders (W)	<u>276,534.16</u>	<u>0</u>	<u>276,534.16</u>	<u>47,514.16</u>	<u>229,020.00</u>
TOTALS	<u>\$1,271,447.07</u>	<u>\$ 860,256.05</u>	<u>\$2,131,703.12</u>	<u>\$ 413,956.63</u>	<u>\$1,717,746.49</u>

Respectfully submitted,

Richard L. Harvey
Secretary

9/23/77

FINANCIAL REPORT AS OF
AUGUST 31, 1977

Fund	Cash Receipts thru 7/31/77	Cash Receipts August, 1977	Total Receipts	Expenditures thru 7/31/77	Expenditures August, 1977	Total Expenditures	Cash Balance 8/31/77
Current Expense (J)	\$1,119,947.93	\$ 953,793.77	\$2,073,741.70	\$ 364,775.81	\$ 257,665.57	\$ 622,441.38	\$1,451,300.32
Capital Outlay (L-1) (Budget)	48,017.49	0	48,017.49	0	0	0	48,017.49
Capital Outlay (L-3) (Bonded)	409,133.07	0	409,133.07	1,666.66	3,271.96	4,938.62	404,194.45
Debt Service(s)	278,070.47	0	278,070.47	0	0	0	278,070.47
Reserve for Unpaid Orders (W)	<u>276,534.16</u>	<u>0</u>	<u>276,534.16</u>	<u>47,514.16</u>	<u>50,941.08</u>	<u>98,455.24</u>	<u>178,078.92</u>
TOTALS	<u>\$2,131,703.12</u>	<u>\$ 953,793.77</u>	<u>\$3,085,496.89</u>	<u>\$ 413,956.63</u>	<u>\$ 311,878.61</u>	<u>\$ 725,835.24</u>	<u>\$2,359,661.65</u>

Respectfully submitted,

Richard L. Harvey
Secretary

9/23/77

INFORMATION RELATIVE TO BIDS FOR PRINTED FORMS FOR THE
SCHOOL YEAR 1977 - 1978

Bids were received on Thursday, September 8, 1977, for Printed Forms for the school year 1977-1978. The following companies submitted bids:

Clarke Publishing Co., Inc., Bloomfield, New Jersey
Commercial Offset, Bloomfield, New Jersey
E-Z Print, Inc., Bloomfield, New Jersey
Stobbs Printing Company, Bloomfield, New Jersey

Recommending the award of contracts for the school year 1977-1978 as follows:

Clarke Publishing Co., Inc.

Items numbered: 16,23,24,25,34,36,132

Commercial Offset

Items numbered: 15,18,21,26,41,91,139,141,153,155,159

E-Z Print, Inc.

Items numbered: 30,31,44,46,47,49,50,51,52,53,58,60,61,62,
63,64,66,67,68,72,78,80,84,88,92,95,96,101,
103,104,122,123,126,133,136,145,158,161

Stobbs Printing Co.

Items numbered: 12,45a,45b,86,109,112,138,142,144,150

SUM TOTAL OF AWARDS RECOMMENDED FOR CONTRACTS FOR PRINTED FORMS FOR
THE SCHOOL YEAR 1977-1978

Clarke Publishing Co., Inc.	798.00
Commercial Offset	367.01
E-Z Print, Inc.	952.25
Stobbs Printing Co.	213.90
Total	\$2,331.16

The Secretary certifies that all items recommended for award represent the low bid when the vendor's bid was for the materials specified or an acceptable alternate.

ELEMENTARY AND SECONDARY EDUCATION ACT TITLE IVB

1. The Boobs Merrill Co.	26.70
2. McGraw Hill Book Co.	5.57
3. National Geographic Society	18.90
4. Silver Burdett Co.	48.86
	\$100.03

ELEMENTARY AND SECONDARY EDUCATION ACT TITLE VI

1. Bloomfield Board of Education Travel Expenses	\$358.72
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1.	Amsterdam Fab.	2,660.00	76.	Better Books Co.	303.48
2.	American Assn/Teach.	6.95	77.	Dick Blick	8.00
3.	Dixon,William Co.	140.60	78.	Blfd.Elec.Supply	39.67
4.	Gann Law Books	11.50	79.	Bobbs Merrill Co.	194.49
5.	Hussey Mfg. Co.,Inc.	113.72	80.	Bowmar	25.20
6.	Learning Resource Cen.	12.59	81.	Buck Eng. Co.	282.82
7.	National Cash Register	300.00	82.	Cadillac Plastic	2,235.58
8.	National Geographic	447.00	83.	Carbon Solvents Lab.	1,365.00
9.	Newark Glass Co.	51.50	84.	Childcraft Ed.	153.30
10.	Newark Glass Co.	38.40	85.	The Child's World	125.37
11.	Newspaper Enterprises	17.50	86.	The Continental Press	153.03
12.	Power Tube, Inc.	184.02	87.	Coronet Ins. Media	221.00
13.	Sub. Paint/Waterpr.	16,669.00	88.	Creative Publ.	261.25
14.	Robert Stiefel & Son	5,400.00	89.	Creative Teach.Assn.	72.30
15.	Xerox Education Pub.	116.40	90.	Croft,Inc.	101.92
16.	The Grander Corp.	3,750.00	91.	Curr. Prod.	330.10
17.	The Grander Corp.	1,500.00	92.	Development Learning	83.30
18.	Penco Inc.	105.00	93.	Development Learning	78.21
19.	Penco Inc.	10.00	94.	Development Learning	29.57
20.	Assoc for Supt.& Curr.	25.00	95.	Dexter & Westbrook Ltd.	114.67
21.	Amer.Assoc.Adv.Sci.	16.00	96.	Walt Disney Educ.Media	95.00
22.	Amer.Coun Teach/For.Lan.	20.00	97.	Doubleday & Co.,Inc.	70.20
23.	Bellman Publ.Co.	22.96	98.	John A. Earl	371.24
24.	Bureau of Bus.Practices	17.40	99.	John A. Earl	646.33
25.	Capitol Publ.	98.00	100.	Eastern Supply Co.	457.07
26.	Clinical Psyc.Publ.	25.00	101.	Eastern Supply Co.	664.52
27.	Curri.Innovations	48.75	102.	The Economy Co.	19.44
28.	Down Beat	11.00	103.	Economy Handicrafts	34.46
29.	Harcourt Brace	8.00	104.	Educational Activities	68.53
30.	Tauton Press	9.00	105.	Education Insights	6.55
31.	Hackett Publ.	35.00	106.	E.M.I.	15.06
32.	Informational Res.	24.95	107.	Educational Progress	139.77
33.	The Independent Press	42.50	108.	Educational Tech.	33.14
34.	The Independent Press	34.00	109.	Educators Pub.Serv.	4.92
35.	The Independent Press	51.00	110.	Entra Mat Co.	130.95
36.	Journal/Learning Dis.	16.00	111.	Educational Serv.	10.50
37.	Media Digest	6.00	112.	Ency.Brittannica Ed.	181.80
38.	National Geo.Society	11.70	113.	John A. Errico,Esq.	1,200.00
39.	Nat'l School Bds.Assn.	125.00	114.	Essay Press	41.50
40.	Nat'l Science Teachers	50.00	115.	Essex Hardware & Met.	12.78
41.	Nat'l Wildlife	29.50	116.	Eye Gate House	34.90
42.	Nat'l Wildlife	35.50	117.	Eye Gate House	132.81
43.	Nat'l Wildlife	72.50	118.	Fearon Pub. Inc.	688.15
44.	New Jersey Outdoors	18.00	119.	Fearon Pub. Inc.	471.15
45.	New Jersey Track	6.00	120.	Fearon Pub.,Inc.	357.27
46.	Office Publications	10.00	121.	Field Enterprises	374.50
47.	Cahners Publ.Co.	12.00	122.	Fisher's Feed Store	50.00
48.	McCall Publ.Co.	7.95	123.	Films, Inc.	111.00
49.	Scholastic Book Ser.	587.75	124.	Follett Publ.	109.12
50.	Scholastic Wrestling	6.00	125.	Fordham Equipment	7.70
51.	H.W.Wilson Co.	439.00	126.	Felix Fox	46.20
52.	Woman Coach	8.00	127.	Franklin Watts, Inc.	92.34
53.	Xerox Ed. Publ.	431.13	128.	Gas Arc Co.,Inc.	16.00
54.	Xerox Ed. Publ.	668.73	129.	Gel-Sten	27.65
55.	Xerox Ed. Publ.	516.50	130.	Geyer Inst. Aids	76.50
56.	Xerox Ed. Publ.	354.75	131.	Ginn & Co.	97.96
57.	J. Wiss & Sons	109.65	132.	Globe Book Co.	1,804.57
58.	Activity Res.Co.	6.50	133.	Globe Book Co.	1,189.53
59.	Addison Wesley Publ.	185.77	134.	Globe Book Co.	2,151.41
60.	Allyn & Bacon	1,499.86	135.	Greenson Paper	60.45
61.	Amer.Guid.Serv.	78.08	136.	Grossette & Dunlap	55.28
62.	Amer.Psych.Assn.	4.00	137.	Guidance Assn.	291.00
63.	Amsco School Publ.	469.99	138.	J. L. Hammett Co.	183.55
64.	Amsterdam Print.& Lith.	79.15	139.	Harcourt Brace Jov.	363.55
65.	Ann Arbor Publ.	48.96	140.	Harcourt Brace Jov.	203.20
66.	Argus Comm.	22.57	141.	Hayes School Publ.	7.67
67.	Arrow Electric Motor	83.35	142.	D.C.Heath & Co.	1,448.88
68.	BFA Ed. Media	110.93	143.	D.C.Heath & Co.	526.57
69.	BMI Ed. Serv.	60.55	144.	D.C.Heath & Co.	2,737.14
70.	Bailey & Alling	1,671.48	145.	The Highsmith Co.	21.22
71.	Bailey & Alling	187.20	146.	HoltRinehart & Wins.	346.20
72.	Barnell Loft Ltd.	203.35	147.	Hosica Lab.	88.00
73.	Beckley-Cardy Co.	158.41	148.	Houghton Mifflin	1,125.81
74.	Bell's Sec.& Sales	122.95	149.	Hubbard Scientific	133.15
75.	Benefic Press	222.13	150.	The Independent Press	18.24

151.	Instructor Curr.	92.87	221.	Scott, Foresman & Co.	1,173.81
152.	I.B.M.	33.64	222.	Scott, Foresman & Co.	338.60
153.	Interpretive Ed.	17.43	223.	J.A. Sexauer Co.	338.23
154.	Interstate Print.	7.85	224.	The Shaw Walker Co.	17.57
155.	J & A Handy Crafts	16.56	225.	Silver Burdett	1,512.19
156.	Jamestown Publ.	22.69	226.	Silver Burdett	1,866.40
157.	Jenn Publ.	28.90	227.	Simon & Schuster, Inc.	3.57
158.	King Features Ed.	68.76	228.	Simplicity Pattern Co.	22.50
159.	Walter Kidde Sales	150.00	229.	Slossen Educat'n. Publ	7.00
160.	George Kyle	57.30	230.	Social Studies School Serv.	13.45
161.	Laidlaw Brothers	37.33	231.	Soc. For Visual Ed.	657.39
162.	J.B. Lippincott	233.86	232.	Soc. For Visual Ed.	270.81
163.	Little Brown Bear	16.64	233.	South Western Pub.	279.00
164.	Litton Educational	1,431.68	234.	Standard Uniform Service	11.15
165.	Lowell & Lynwood	11.94	235.	Stanwix House	27.34
166.	McCabe Boiler Works	923.10	236.	The Star Ledger	25.20
167.	McGraw-Hill Book	971.52	237.	Steck Vaughn Co.	65.92
168.	McGraw-Hill Book	1,712.13	238.	Stobbs Printing Co.	1,264.50
169.	McGraw-Hill Book	1,161.18	239.	The Supply Room	66.00
170.	McGraw-Hill Book	1,474.06	240.	G. L. Sutton	36.95
171.	McHugh Inc.	285.00	241.	Teacher's College Press	198.61
172.	Macmillan Pub. Co.	237.98	242.	Teaching Res. Corp.	142.81
173.	Marsh Film Enterprises	87.80	243.	Teaching Res. Corp.	143.52
174.	Marsh Film Enterprises	87.80	244.	Teaching Stuff	23.10
175.	Marvelo Prod.	742.50	245.	Thompson Printing	345.00
176.	Math Master	106.15	246.	3M Bus. Prod. Sales	290.01
177.	Media Materials	52.50	247.	Spencer L. Tracey	521.40
178.	A.R. Meeker	518.75	248.	Tremco	87.52
179.	G & C Merriam	289.80	249.	Trend Enterprises	8.14
180.	Charles Merrill	17.50	250.	Troll Assn.	460.70
181.	Milkiken Publ.	138.69	251.	Union School Prod.	30.13
182.	Modern Curr. Press	105.45	252.	United Hardware Stores	218.00
183.	Modern Education Corp.	59.68	253.	United Hardware Stores	288.99
184.	Modern School Supplies	.75	254.	Visual Materials Inc.	16.51
185.	Monmouth Paper Co.	905.23	255.	Valient Instr. Mat. Corp.	26.98
186.	Monroe, The Cal.	68.00	256.	Richard D. Voorhees	60.15
187.	Moran's	33.60	257.	L.L. Weans Co.	57.60
188.	William Morrow & Co.	17.34	258.	Western Psychological Ser.	38.88
189.	Mountainside Hospital	126.00	259.	Western Publishing Co.	9.36
190.	National Geo. Society	213.15	260.	Albert Whiteman & Co.	4.09
191.	A.R. Nelson Co.	13.00	261.	C.G. Winans Co.	654.30
192.	N.J. Bell Telephone	200.97	262.	C.G. Winans	658.95
193.	Newark Glass Co.	192.73	263.	C.G. Winans	1,691.95
194.	Newspaper Enterprises	57.50	264.	Winston Press	75.68
195.	Northeastern Elec.	9.45	265.	The C.F. Wood Co.	368.00
196.	Open Court Pub.	12.76	266.	Weston Woods	57.80
197.	Opportunities for Learn.	228.01	267.	Xerox Ed. Publ.	392.61
198.	Paine Learning Center	2.50	268.	Xerox Ed. Publ.	349.61
199.	The Perfection Form	18.02	269.	Zaner Bloser, Inc.	111.74
200.	Paxton/Patterson	225.56	270.	Alvin & Co.	46.85
201.	Hertzberg-New Method	244.37	271.	C.T.I. Educational Prod.	124.78
202.	Plibrico Co.	2,215.00	272.	Genaro Electric	2,000.00
203.	Prentice-Hall Media	52.12	273.	I.B.M. Corp.	65.70
204.	The Psychological	8.29	274.	Leonard Safety Equipment	75.26
205.	Rand McNally & Co.	470.29	275.	A.R. Meeker Co.	209.60
206.	Reader's Digest Serv.	197.13	276.	Patwood Roofing Co.	31,410.00
207.	H. Rich Affiliates	6,790.00	277.	Woodcraft Supply Corp.	103.30
208.	Ridgewood Corp.	33.18	278.	E.G. Crafts	138.08
209.	Rodmar Associates	37.50	279.	E.G. Crafts	19.41
210.	Royal Globe Ins.	170.00	280.	J. James Painting	7,800.00
211.	School Aid Co.	17.13	281.	J. James Painting	9,559.00
212.	Frank Schaffer Publ.	63.09	282.	J.W. Pepper & Son	118.90
213.	Schiller's Books	15.35	283.	J.W. Pepper & Son	18.74
214.	Scholastic Book Serv.	0.00	284.	Powers Regulator Co.	42.00
215.	Scholastic Book Serv.	121.15	285.	Powers Regulator Co.	.79
216.	Scholastic Book Serv.	188.93	286.	Robert Stiefel & Son	12,880.00
217.	Scholastic Book Serv.	202.05	287.	Robert Stiefel & Son	195.00
218.	Science Research Assn.	701.64	288.	Scholastic Book Services	1,016.00
219.	Science Research Assn.	426.36	289.	Xerox Education Publ.	67.50
220.	Science Research Assn.	340.08	290.	Appollo Ind. Data Sys.	4,828.95

291. Chief Fire Equip.	477.00	317. Roytype Div.	332.50
292. The Continental Pr.	381.32	318. School Sound Sys.	402.00
293. Drake Motor Lines	25.15	319. Shiffler Equipment	38.98
294. James A.Dyer Co.	21.60	320. Shulman Tractor Co.	52.40
295. The Exxon Co.	301.70	321. Alvah M. Squibb Co.	355.11
296. Genaro Elec.	3,995.00	322. Stefon Painting	10,193.00
297. General Binding	39.50	323. Terry Drug Co.	6.82
298. Hudson Blueprint	91.80	324. University Publ.	98.63
299. The Independent Pr.	6.24	325. Zim Painting	4,365.00
300. Walter Kidde Sales	222.00	326. Air Comfort Eng.	3,000.00
301. George Kyle	17.70	327. Eugene A.DeSantis	21,500.00
302. Lombardi's Plumb.	39.28	328. Eugene.A.DeSantis	9,100.00
303. McCabe Boiler Works	8.50	329. Onorato Constructing	619.88
304. R.A.McDonough & Co.	70.00	330. N. Yeager, Inc.	28,960.60
305. McGraw Hill Book	290.37	331. Bus Reimbursement	223.20
306. Miller & Walsh	31.75	332. Blfd. Bd. of Ed.	119.81
307. Montclair Blfd.Mtrs.	79.13		
308. N.J.Bell Tele.	55.41		
309. N.J.Bell Tele.	115.29		
310. N.J.Bell Tele.	39.08		
311. N.J.Bell Tele.	1,923.24		
312. N.J.Bell Tele.	18.10		
313. N.J.Bell Tele.	205.37		
314. Pitney Bowes	33.00		
315. Pub.Serv.Elec.&Gas.	209.42		
316. Pub.Serv.Elec.&Gas.10,	554.92		

1. Payroll Account-Sub.	297.18	16. Midlantic Nat'l Fed.Tax	2,325.10
2. Payroll Agency-Sub.	43.60	17. Payroll Acct.	
3. Payroll-Custodial	21,267.24	Teachers	256,098.96
4. Midlantic Nat'l Federal Tax	3,788.60	18. Midlantic Nat'l. Fed.Tax	69,417.44
5. Payroll-Custodial	603.02	19. Payroll Account	
6. Payroll-Clerk	639.15	Teachers	8,579.93
7. Midlantic-Nat'l Federal Tax	128.92	20. Payroll Account	
8. Payroll Agency Clerk	114.01	Building Aide	4,004.23
9. Payroll-Title I	4,195.16	21. Midlantic Nat'l Fed. Tax	51.73
10. Midlantic Nat'l Federal Tax	903.28	22. Payroll Account	
11. Payroll Account Title I	130.12	Building Aide	601.13
12. Payroll C.E.P.	3,386.86	23. Payroll Account	
13. Midlantic Nat'l Federal Tax	880.02	Custodial Overtime	3,840.62
14. Payroll C.E.P.	124.66	24. Midlantic Nat'l Federal Tax	1,049.44
15. Payroll-Office, Aides Retired Pers.	16,557.28	25. Payroll Account	
		Custodial Overtime	649.98
		Hospital Service Plan	
		of N.J.	23,756.54
		Prudential Ins.	3,710.01
		Payroll Custodial	21,266.92
		Midlantic Nat'l Federal Tax	3,788.59
		Payroll Account	
		Custodial	9,991.42
		Payroll Office	458.91

Bloomfield, New Jersey
October 3, 1977

A special meeting of the Board of Education was held in the Workshop of the School Administration Building on October 3, 1977.

Board members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene, Vice President
Mr. Paul J. Holbeck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: None

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Also present were: Mr. Philip Nast, Principal,
Senior High School

Mr. Joseph Bogusz, Coordinator of
Health, Safety, and Physical Education

The meeting was called to order at 8:00 P.M. by President Kenney.

The required notice was read indicating that the time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News, posted on the bulletin board in the lobby of the School Administration Building and mailed/delivered to the Town Clerk of the Town of Bloomfield on September 22, 1977.

Upon motion of Mr. Greene, seconded by Mrs. Taffet, the following recommendation of the Secretary of the Board was approved:

Recommending the approval of plans and specifications prepared by Flatt and Poole, Architects, for renovations to the School Administration Building, under the provisions of Local Public Works funding, Project Number 01-51-26620.

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the following resolution was approved:

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Monday, October 3, 1977 at the close of the scheduled conference regarding personnel, negotiations and budget appeal matters.

It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Valentovic, the following recommendation of Superintendent Morris was approved:

Recommending the adoption of the following resolution:

WHEREAS, THE BOARD OF EDUCATION OF THE TOWN OF BLOOMFIELD IN ESSEX COUNTY, NEW JERSEY, a body corporate, is the owner in fee simple of certain lands and premises known as George Morris School and which premises are also known as Lot 19 Block 275 on the Assessment Maps of the Town of Bloomfield; and

WHEREAS, this Board of Education is of the opinion that the said lands and premises comprising the George Morris School are no longer desirable or necessary for school purposes, and this Board of Education does hereby determine and decide that the said lands and premises are no longer desirable or necessary, or required for school purposes; and

WHEREAS, the TOWN OF BLOOMFIELD desires to acquire the said lands and premises, comprising the George Morris School site, and to use the same for public purposes and has requested that this Board of Education, convey the said premises to it, and to be used for public purposes;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWN OF BLOOMFIELD IN ESSEX COUNTY NEW JERSEY, that pursuant to R.S. 18A:20-9, it is hereby determined that the tract of land, hereinafter described, is no longer desirable or necessary, or required for school purposes, and a conveyance of the same to the TOWN OF BLOOMFIELD is hereby authorized, for a nominal consideration, said conveyance to be made by Bargain and Sale deed which shall be executed in the name and under the seal of the Board of Education of the Town of Bloomfield in Essex County New Jersey, by its President and Secretary; the said conveyance to be made subject to the condition that the said lands and premises shall be used by the Town of Bloomfield solely for public purposes.

The said lands and premises to be conveyed are described as follows:

All those certain tracts or parcels of land and premises, hereinafter particularly described, situate, lying and being in the Town of Bloomfield in the County of Essex and State of New Jersey.

FIRST TRACT: BEGINNING at a point in the southerly line of Liberty Street therein distant westerly one hundred and twenty feet from the westerly line of Oakland Avenue; thence along the southerly line of Liberty Street north seventy-eight degrees fifty minutes west one hundred and four and sixty-seven hundredths feet; thence south eleven degrees fifty-seven minutes west one hundred and sixty feet; then south seventy-eight degrees fifty minutes east eighty-three and thirty-two hundredths feet; thence north eleven degrees east eighty feet; thence south seventy-eight degrees fifty minutes east twenty-four feet; thence north eleven degrees east eighty feet to the southerly line of Liberty Street and the point and place of BEGINNING.

BEING the same premises heretofore conveyed by the Bloomfield Club Holding Company to the Board of Education of the Town of Bloomfield by deed dated March 17, 1924 and recorded in the Essex County Register's Office on March 19, 1924 in Deed Book B 70 Page 216.

SECOND TRACT: BEGINNING at a point on the dividing line between lands of Charles O. Heckel, Jr., and Edith M. Heckel, his wife, on the north and lands now or formerly of Fitch on the south distant 144.00 feet from the westerly line of Oakland Avenue on a course of north 78 degrees 17 minutes west, and which point at Oakland Avenue is distant 200 feet northerly along the westerly line of Oakland Avenue from the northerly line of Fremont Street on a course of North 11 degrees 33 minutes east; from thence (1) north 11 degrees 33 minutes east 74.32 feet; thence (2) north 78 degrees 17 minutes west 83.32 feet; thence (3) south 12 degrees 30 minutes west 63.63 feet; thence (4) south 78 degrees 17 minutes east 41.11 feet; thence (5) south 10 degrees 29 minutes west 10.71 feet to lands now or formerly of Fitch; thence (6) along said Fitch south 78 degrees 17 minutes east 43.06 feet to the point and place of BEGINNING.

The above description is in accordance with Survey made by Theodore R. Freund, Surveyor, dated September 1, 1964.

BEING the same premises conveyed by Charles O. Heckel, Jr., (Widower) to Board of Education of the Town of Bloomfield in Essex County New Jersey, by deed dated October 15, 1964 and recorded in the

Extensive discussion on alternative means to dispose of this property followed. A roll call vote was taken:

Mr. Greene	- Yes
Mr. Holveck	- Yes
Mr. Valentovic	- Yes
Mrs. Hutchison	- Yes
Mr. Laricha	- Abstained
Mr. Messina	- No
Mrs. Taffet	- Yes
Mr. West	- Yes
Mr. Kenney	- Yes

(Resolution passed)

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, the following recommendation of Superintendent Morris was approved:

Recommending that the 1977-1978 contract for Robert L. Caridad, a teacher at South Junior High School, be increased to reflect advanced training completed by him in the 1977 summer session:
M. A. (Official transcript has been received)

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Holveck, the following recommendation of Superintendent Morris was approved:

Recommending the adoption of the following resolution:

RESOLVED That the Superintendent of Schools be authorized to submit an application to the State of New Jersey, Office of Highway Safety, for a grant for the purchase of driver education simulator equipment for the Bloomfield Senior High School, and be it further
RESOLVED That the Board of Education plans to continue driver education instruction at the Bloomfield Senior High School beyond the 1977-1978 School Year.

(Carried unanimously)

The Board then conferred with Mr. Philip Nast, and Mr. Joseph Bogusz, and discussed the following topics:

The N. J. State Interscholastic Athletic Association organization and practices, handling of tickets to state tournament games, the constitution of the NJSIAA, the organization and philosophy of the Bloomfield High School Athletic Association, the purchase of tennis supplies, and anticipated spectator support of the new high school athletic league (NJILL).

The staff was instructed to channel all future purchases of tennis equipment and supplies through the regular bidding procedure.

Mrs. Hilda Taffet, Chairperson, gave a status report on the Board/Parent Liaison Committee including plans for the Board to hold regular monthly meetings at several school locations this year.

Mr. Kenney read a letter received from the Bloomfield Education Association requesting reopening of salary negotiations for the 1978-1979 school year.

The special meeting adjourned at 11:00 P. M.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
October 4, 1977

A Board Conference of the Board of Education was held in the Workshop of the School Administration Building on October 4, 1977.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mrs. Hilda R. Taffet
Mr. Richard West (8:10 p.m.)
Mr. Warren M. Valentovic
Mr. Leonard Laricha (8:40 p.m.)
Mrs. Kathleen Hutchison
Mr. James Messina

Absent: Mr. Paul Holveck

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. William Rovner

Absent: Mr. George L. Sutton

One (1) interested citizen in attendance.

The Conference was called to order at 8:00 p.m. by President Kenney.

The required notice was read as follows:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on September 22, 1977, posted on the bulletin board in the lobby of the School Administration Building on September 22, 1977, and mailed/delivered to the Town Clerk of the Town of Bloomfield on September 22, 1977.

The Board met with Mr. Robert Strauss of Strauss Associates regarding the development of the Board policy manual. Sections of the manual which had been rewritten or questioned at prior meetings were reviewed. Mr. Strauss stated that the final manual should be ready within three or four weeks.

This portion of the conference ended at 10:30 p.m.

The Board considered a dinner meeting with the Bloomfield Education Association to begin negotiations for the 1978-1979 school year, and decided that this form of meeting would not be necessary.

The Conference ended at 10:45 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
October 17, 1977

A Board Conference of the Board of Education was held in the Workshop of the School Administration Building on October 17, 1977.

Board Members present were: Mr. Lawrence J. Kenney, President

Mr. Kenneth Greene

Mr. Paul J. Holbeck

Mrs. Hilda R. Taffet

Mr. Richard West

Mr. Warren M. Valentovic

Mr. Leonard Laricha

Mrs. Kathleen Hutchison

Mr. James A. Messina

Absent: None

Staff Members present were: Mr. Robert E. Morris

Dr. L. H. Willis

Mr. Joseph A. Bongiorno

Mr. Richard L. Harvey

Mr. George L. Sutton

Mr. William Rovner

Absent: None

Two interested citizens were present.

The Conference was called to order at 8:00 p.m. by President Kenney.

The following required notice was read:

The time, date and location of this meeting are listed in the annual notice schedule which was mailed to the Independent Press, the Newark Star Ledger and the Herald News on April 11, 1977, posted on the bulletin board in the lobby of the School Administration Building on April 11, 1977 and mailed to the Town Clerk of the Town of Bloomfield on April 11, 1977.

The following matters were discussed with Superintendent Morris and referred for action at the regular meeting on October 24, 1977, as appropriate:

1. Resignation: Helen Heckel

2. Maternity leave of absence: Kathleen Lally

3. Appointments: Dr. Frank Galioto
Theresa Davis
Mafalda Gaffney

4. New Jersey State Department of Education Mini-Grant Program.

5. Suspension report from North and South Junior High Schools.

6. Fire Drill Report for September.

The Board then reviewed statistics on pupil attendance at various schools.

Copies of the Board - B.A.A. Agreement and the Board - B.E.A. Agreement for 1977-1978 were distributed to Board members.

Superintendent Morris advised that surgery undergone by Mr. Charles Nankivell, Principal, South Junior High School, was more extensive than anticipated and that in his absence Mr. Michael Bonomo was assisting Mr. Craig, the Vice Principal. Mr. Nankivell is expected to return to work by the beginning of November.

The Superintendent reported on the status of the physical plant survey being conducted by Uniplan of Princeton, New Jersey under the direction of the State Department of Education, and the relation of this survey to the development of Bloomfield's School Master Plan.

The Board considered a membership resolution authorizing Bloomfield Senior High School to enroll in the N.J.S.I.A.A. and adoption of the provisions of the Constitution, By-Laws, and Rules and Regulations of the N.J.S.I.A.A. by the Board.

Mrs. Hilda Taffett asked for a written recommendation from the high school administration to the Board giving specific recommendations. Mr. Valentovic supported by other Board members, questioned the validity of this Board adopting the provisions of the Constitution By-Laws and Rules and Regulations of the N.J.S.I.A.A. Mr. Harvey was asked to obtain a copy of these documents from N.J.S.I.A.A. for each Board member to study.

Dr. Leslie Willis reported on the status of the PASS alternative school program in the Bloomfield Senior High School during the 1976-1977 School Year. Dr. Willis reviewed the implications of Public Law 94-142 "Education of all Handicapped Childrens Act". Each member received a four (4) page summary of this legislation.

Mr. Morris recommended the employment of 1½ additional school aides to assist in the operation of the study halls in Bloomfield High School for four (4) periods daily.

Mr. Morris recommended the employment of a second ESL teacher.

Mr. Morris reported that routine salary changes and minor changes in extra compensation would appear on the action agenda for October 24, 1977.

Mr. Morris reported receipt of a letter from Bloomfield College establishing a \$1,000 Scholarship at Bloomfield Senior High School in the name of Harold Brotherhood, former Board of Education member. Mr. Morris reported the establishment of two (2) annual awards in Bloomfield Senior High School for proficiency in foreign languages, sponsored by the high school Foreign Language Department.

Mr. Morris reported approval of a request by the Disabled American Veterans to sell "Forget Me Not" flowers at the entrances to Foley Field during home games there.

A recess was declared at 11:10 p.m.

The Board reconvened at 11:15 p.m.

Board Members present were:

Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Staff Members present were:

Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

The Board considered the Board Secretary's agenda and the following matters were reviewed; and ordered placed on the action agenda for October 24, 1977 as appropriate:

1. Payment of bills.
2. Financial report for the month of September 1977.
3. Bids for science supplies for the 1977-78 school year.
4. Bids for athletic transportation.
5. Bids for painting of Bloomfield Senior High School.
6. Bids to be received on October 20, 1977 for fuel oil.

The Board agreed to hold a special meeting on November 1, 1977 to consider bids for auditorium seats to be received on October 20, 1977 and bids for the renovation of the School Administration Building, a L.P.W. Project to be received on October 31, 1977.

Upon motion of Mr. Holveck, seconded by Mr. Greene, the following resolution was adopted:

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Monday, October 17, 1977 at the close of the scheduled conference regarding personnel and negotiations matters. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

(Carried Unanimously)

Mr. Richard Harvey discussed with the Board the procedure for the sale of permanent bonds for the financing of the Bloomfield Senior High School additions and renovation. The following points were made:

1. The Town Financial Advisory Board will be consulted.
2. An audit will be required costing no more than \$4,000.00.
3. Moody's and Standard and Poor's bond ratings will be required.
4. Long term rates are comparatively low at this time.
5. The bonds are expected to have a 20 year life.
6. A Board sub-committee will meet with the Bloomfield Financial Advisory Board.
7. The award must be made the same day as the bid opening.

The Board Secretary was directed to place the matter of authorizing Touche Ross, Inc. Auditors, to prepare the necessary audit on the October 24, 1977 agenda.

Mrs. Taffet reviewed the results of a preliminary meeting with the Carteret Home and School Executive Board, detailing those topics expected to be of interest at the public meeting there on October 24, 1977.

Superintendent Morris reported a proposal by the Essex County School Boards Association to share joint special education facilities at the county level and that a steering committee of school superintendents is considering the details.

Mr. Kenney expressed concern that several school boards in the county did not seem enthusiastic about such a proposal.

Samples of Type A lunches prepared by Interstate United and by the Montclair Board of Education central kitchen were examined by the Board.

Mr. Harvey reported the details of how athletic funds and school accounting is handled by the Millburn Board of Education.

The Board Secretary reported that employment of Mrs. Catherine Paradiso as a clerk-typist in his office will be included on the October 24, 1977 agenda.

The Board reviewed a letter from Thomas Giordano, General Chairman of the Bloomfield Joint Memorial Committee, offering to sponsor a fund to provide band capes for the bands at North and South Junior High Schools. Approval was given by the Board.

The Conference adjourned at 1:00 a.m.

Respectfully submitted,

Richard L. Harvey

Richard L. Harvey
Secretary

Bloomfield, New Jersey
October 24, 1977

The regular meeting of the Board of Education was held in the Multi-Purpose Room at Carteret School, 158 Grove Street, on October 24, 1977.

Board members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene, Vice President
Mr. Paul J. Holveck (8:25 P. M.)
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: None

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Approximately 135 persons attended.

The meeting was called to order at 8:00 P.M. by President Kenney.

The required notice was read indicating that the time, date and location of this meeting are listed in the annual notice schedule which was mailed to the INDEPENDENT PRESS, the NEWARK STAR LEDGER and the HERALD NEWS on April 11, 1977, posted on the bulletin board in the lobby of the School Administration Building on April 11, 1977 and mailed to the Town Clerk of the Town of Bloomfield on April 11, 1977.

Mr. Richard Harvey, Secretary of the Board, read the following resolution:

JOHN F. DAVIS
School Physician

WHEREAS, the Board of Education, its Public Schools and the Town of Bloomfield have lost a dedicated physician and friend with the passing of Dr. John F. Davis, and

WHEREAS, his distinguished service greatly benefited the boys and girls in our schools while he served as school physician at Watsessing School and Demarest School since 1952, and

WHEREAS, he gave freely of himself for the pupils, teachers and citizens of Bloomfield, and

WHEREAS, his untimely death leaves the Bloomfield Board of Education and our community with a sense of great loss that only time will ease, the members of the Board of Education join in paying final tribute to one whose commitment to serve Bloomfield was so great by adopting the following:

BE IT RESOLVED, that we, the members of the Bloomfield Board of Education, attest to the sound judgment and other personal qualities that Dr. John F. Davis brought to his duties as a school physician and to his outstanding service to the community at large, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon on the minutes of this Board and

that a copy be sent to the members of Dr. Davis' family as a testimonial of our appreciation for his contribution to the students in the Bloomfield Public Schools.

Upon motion of Mr. West, seconded by Mrs. Taffet, this resolution was ordered spread upon the minutes of this meeting and copies to be sent to the family of Dr. Davis.

(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of Superintendent Morris was approved:

Resignations

1. O. Richard Nagy, Principal of North Junior High School, to be effective on December 31, 1977 for the purpose of retirement.
2. Helen B. Heckel, Assistant Office Manager at the Senior High School, to be effective on December 31, 1977 for the purpose of retirement.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mrs. Taffet, the following recommendation was presented for approval:

Appointments

1. Dr. Frank M. Galioto, to serve as school physician at Demarest and Watsessing Schools, to be effective on November 1, 1977 for the balance of the current school year and to be compensated in the amount of \$740.00.
2. Theresa M. Davis, Clerk-Typist at North Junior High School, as of October 11, 1977, to be compensated on Step 4, Classification G of the Salary Guide for Office Personnel.
3. Mafalda Gaffney, to be assigned as a full time lunchroom aide from a half-time lunchroom aide at Fairview School, to be effective on October 5, 1977.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, the following recommendation of Superintendent Morris was presented for approval:

Contract Salary Changes for the School Year 1977-1978

Recommending that the 1977-1978 contracts for the following teachers be increased to reflect advanced training completed by them in the 1977 summer session: (Official transcripts have been received)

North Junior High School	David Kolodin	6th year
Senior High School	William Welch	B.A. + 15
Carteret School	Barbara Heiser	B.A. + 15

(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation was presented for approval:

Recommending the ratification of the employment agreement between the Board of Education and the Bloomfield Administrators Association for the period beginning July 1, 1977 and ending June 30, 1978.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Greene, the following recommendation was presented for approval:

Recommending the rescinding of the extra compensation assignments at the Senior High School for the school year 1977-1978 of the following:

Home Economics Club	Paula Fitzsimmons
Musicians Club	Timothy White
School Savings	Henry Petite
Pep Club	Janis Maziarski

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Greene, the following recommendation was presented for approval:

Recommending the appointment of the following personnel to extra curricular assignments at the Senior High School at the compensation listed:

Home Economics Club	Rosella P. Hayes	\$110
Musicians Club	Co-Advisors (Timothy White and	55
	(Richard Haas	55
School Savings	Janis Maziarski	110
Pep Club	James Kotcho	110
Girls A. A. Club	Elaine SchoenGood	110

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Laricha, the following recommendation was presented for approval:

Recommending that the extra compensation contract issued to Margaret Spooner, Senior High School, in the amount of \$1,050 as Girls Field Hockey Coach, be adjusted to \$1,200, which represents the correct step on the Coaches Salary Guide.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Valentovic, the following recommendation of Superintendent Morris was presented for approval:

Recommending that Richard Urban receive extra compensation in the amount of \$250 for his services as Interim Principal at Demarest School for the period of September 6, 1977 to October 31, 1977.

Mr. Laricha abstained
(Motion carried)

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation was presented for approval:

Recommending the approval of the following listed scholarships and awards to Bloomfield Senior High School seniors, effective for the 1977-1978 school year:

1. Harold Brotherhood Leadership Scholarship - in the amount of \$1,000, to be granted annually by Bloomfield College to that graduate of Bloomfield High School matriculating in Bloomfield College who, in the judgment of peers, the faculty and administration, has given outstanding leadership to the high school and has promise of service to the community.
2. New Jersey Foreign Language Teachers Association Award - to be given to the senior who qualifies as the most deserving language student in his class for outstanding achievement in foreign language study.
3. Northeast Foreign Language Conference Award - to be given to a senior for excellence in language study.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mrs. Hutchison, the Substitute List for Teachers, Nurses, Instructional Aides and School Aides, for the 1977-1978 School Year was approved as submitted to the Board of Education. This list is on file in the Superintendent's office.

(Carried unanimously)

The New Jersey State Department of Education has reinstated the Mini-Grant Program for classroom teachers.

Upon motion of Mr. West, seconded by Mr. Laricha, the following recommendation of Superintendent Morris was presented:

Recommending the approval of the filing of Mini-Grant Applications for the following teachers for the 1977-1978 School Year:

Senior High School

<u>Teachers</u>	<u>Project</u>	<u>Project Cost</u>
Adelaide Palmer Nora Fucci Mary Boylan	Tapes - Texts Within Instructional Needs (T-T.W.I.N.)	\$ 1,000.00
James Carlo Frank Leite	Journalism - Monthly School Magazine	1,000.00
Marion Pulitano	Career Specialization Training	1,000.00
Harry Berkheiser, Jr.	Film-Making, Drama Arts	903.47
Joan Icklan	Project Refer (Real experiences for everyday reading)	310.00
Monica Honeysett Carol Reckert	Stenographic Update	575.00
Thomas Cenicola	Introduction to Masonry	935.35
Theodore Golubowski	Career Education: A Video Survey of Local Industrial Concepts	950.00
Harry Berkheiser, Jr.	The Art of the Motion Picture	823.20

North Junior High School

<u>Teachers</u>		
John McNamara Margaret Boylan Richard Williams	Imaginary Trip to Europe	1,000.00

South Junior High School

<u>Teacher</u>		
Dorothy Yaeger	Home Maintenance Skills Toward Independent Living	757.00

Carteret School

<u>Teacher</u>		
Frank McCree	The Newspaper in the Classroom	296.25

Fairview School

<u>Teacher</u>		
Raymond Dondero	Career Education in the Elementary Classroom	908.00

(Carried unanimously)

Total \$10,458.27

Upon motion of Mr. Laricha, seconded by Mr. Greene, it was recommended
that the Financial Report for the month of September 1977 be approved:

(Carried unanimously)

FINANCIAL REPORT AS OF
September 30, 1977

Fund	Cash Receipts thru 8/31/77	Cash Receipts September 1977	Total Receipts	Expenditures thru 8/31/77	Expenditures September 1977	Total Expenditures	Cash Balance 9/30/77
Current Expense (J)	\$2,073,741.70	\$1,092,829.91	\$3,166,571.61	\$ 622,441.38	\$1,131,490.44	\$1,753,931.82	\$1,412,639.79
Capital Outlay (L-1) (Budget)	48,017.49	0	48,017.49	0	0	0	48,017.49
Capital Outlay (L-3) (Bonded)	409,133.07	0	409,133.07	4,938.62	64,857.14	69,795.76	339,337.31
Debt Service(s)	278,070.47	0	278,070.47	0	0	0	278,070.47
Reserve for Unpaid Orders (W)	<u>276,534.16</u>	<u>0</u>	<u>276,534.16</u>	<u>98,455.24</u>	<u>85,261.85</u>	<u>183,717.09</u>	<u>92,817.07</u>
TOTALS	<u>\$3,085,496.89</u>	<u>\$1,092,829.91</u>	<u>\$4,178,326.80</u>	<u>\$ 725,835.24</u>	<u>\$1,281,609.43</u>	<u>\$ 2,007,444.67</u>	<u>\$2,170,882.13</u>

10/21/77

Bids were received on Tuesday, October 11, 1977 for Athletic Transportation for fall and winter sports at the secondary schools.

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of the Secretary of the Board was approved:

Recommending the award of a contract to Community Coach of Passaic, New Jersey for their bid of \$4,238.00 for transportation for North Junior High School and South Junior High School, as per the listings submitted to the Board at the conference on October 17, 1977. No bids were received for the transportation requirements at the Senior High School.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Messina, it was recommended that the following resolution be adopted:

WHEREAS, there exists a need for professional services to prepare various financial statements and brochures based on the financial records of the Board of Education in conjunction with the proposed sale of permanent bonds to finance the Senior High School renovations and additions, and

WHEREAS, funds are available for this purpose, and

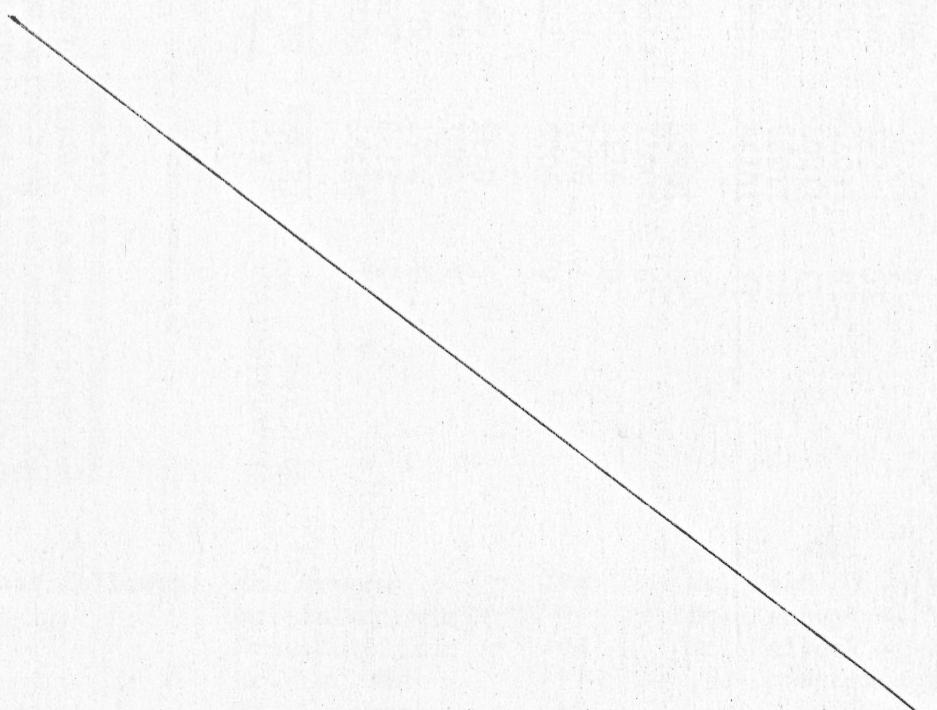
WHEREAS, after consultation, the Board of Education of the Town of Bloomfield has determined that Touche Ross and Company, registered municipal accountants, can provide this service for a contract sum not to exceed FOUR THOUSAND DOLLARS (\$4,000.00), and

WHEREAS, the services to be performed by Touche Ross and Company are classified as professional services within the meaning of N.J.S. 40A:11-2 and N.J.S. 40A:11-5.

NOW BE IT RESOLVED, by the Board of Education of the Town of Bloomfield, County of Essex, in the State of New Jersey, that a contract to prepare various financial statements and brochures for the contract sum of FOUR THOUSAND DOLLARS (\$4,000.00) is hereby awarded to Touche Ross and Company, and

BE IT FURTHER RESOLVED, that upon proper adoption of this resolution as provided by law, the said Board President and Secretary are hereby authorized to execute said contract.

(Carried unanimously)



BOARD OF EDUCATION
Bloomfield, New Jersey

Upon motion of Mr. Greene, seconded by Mr. Laricha, the following recommendation was presented for approval:

Recommending the adoption of a salary guide for office personnel for the 1977-1978 school year, as negotiated with the Bloomfield Educational Secretaries Association:

RESOLVED, that the following schedule shall be and hereby is adopted as a guide for the salaries of employees of the Board of Education, effective as to the Office Personnel, only upon recommendation of the Superintendent of Schools or Board Secretary, when said recommendations have been approved by the Board. The following guide shall not under any circumstances be considered as mandatory or binding upon the Board of Education or as entitling any employee to any salary therein mentioned unless and until the same has been specifically fixed by the Board of Education upon recommendation as aforesaid.

SALARY GUIDE FOR OFFICE PERSONNEL
ANNUAL SALARIES - EFFECTIVE JULY 1, 1977

Classification Work Year	A 52 wks	B 44 wks	C 52 wks	D 52 wks	E 44 wks	F 52 wks	G 44 wks	H 42 wks	I 42 wks	L 44 wks	1 12 3 4 5
1	\$7399	\$6012	\$6856	\$6774	\$5397	\$6402	\$5220	\$5321	\$5620	\$5314	
2	7733	6251	7183	7104	5614	6682	5418	5529	5828	5523	
3	8067	6490	7520	7434	5831	6962	5616	5737	6036	5732	
4	8401	6729	7852	7764	6048	7242	5814	5945	6244	5941	
5	8735	6968	8184	8094	6265	7522	6012	6153	6452	6150	
6	9069	7207	8516	8424	6482	7802	6210	6361	6660	6359	6
7	9403	7446	8848	8754	6699	8082	6408	6569	6868	6568	7
8	9737	7685	9180	9084	6916	8362	6606	6777	7076	6777	8
9	10071	7924	9512	9414	7133	8642	6804	6985	7284	6986	9
10	10405	8163	9844	9744	7350	8922	7002	7193	7492	7195	10
11	10739	8402	10176	10074	7567	9202	7200	7401	7700	7404	11
12	11073	8641	10508	10404	7784	9762*	7398	7609	7908	7613	12
13	11407	8880	10840	11064*	8001		7794*	7817	8116	8031*	13
14	12075*	9119	11504*		8218			8233*	8532*		14
15		9358			8652*						15
16		9836*									16

*Double Increment

Yearly Increment 334 239 332 330 217 280 198 208 208 209

\$225 additional after 20 years of service OR at age 60 and further, \$225 additional after 25 years of service, and further \$225 additional after 30 years of service (as of 6/30/77 with at least 10 consecutive years of service in Bloomfield)

A roll call vote followed:
Mr. Greene - Yes
Mr. Valentovic - No
Mrs. Hutchison - Yes
Mr. Laricha - Yes
Mr. Messina - Yes
Mrs. Taffet - Yes

Mr. West - Yes
Mr. Kenney - Yes
Mr. Holweck - Absent

at 8:25

(Motion carried)

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, the following recommendation was presented:

Recommending the appointment of Mrs. Catherine Paradiso, as a Clerk Typist, Class F, Step IV in the business office effective October 1, 1977. This appointment is subject to a ninety day probationary period starting on October 1, 1977.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Messina, the following recommendation was presented for approval:

Recommending that the retirement provisions of 18A:66-112 be waived and that the services of Mr. John Villecca, mason on the maintenance staff, be continued until June 30, 1978. Further, it is directed that the Secretary notify the Board of Trustees of the Board of Education Employees Pension Fund of Essex County of this extension.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Messina, the following recommendation was presented:

Recommending that Mr. John Golicki, Assistant Custodian at Demarest School, be paid extra compensation at the rate of \$71.00 per month, effective October 3, 1977, for acting as Head Custodian during the absence of William Dalrymple, the Head Custodian. This is in accordance with our contract with the Bloomfield Public Schools Service Association.

(Carried unanimously)

Bids were received for interior painting of the Bloomfield High School auditorium on October 6, 1977, as follows:

<u>Bidder</u>	<u>Base Bid</u>	<u>Bid Security</u>
A & A Painting & Contracting Co. Highland Park, N.J.	1,760	500 BB
D & D Painting Co. Jersey City, N. J.	8,200	820 Ck
J. James Painting Co. Vauxhall, N. J.	3,420	342 BB
Nu Concepts Inc. Glen Ridge, N. J.	6,000	660 BB
Stefon Painting Co. Paterson, N. J.	5,388	550 CC
Zim Painting Co. Highland Park, N. J.	4,500	450 CC
Excelsior Decorating Inc. Emerson, N. J.	10,750	1075 CC

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, contract for this work was awarded to A & A Painting & Contracting Company of Highland Park, N. J. for their low bid of \$1,760. A pre-job conference was held last Thursday during which all details of the work were reviewed with the contractor.

(Carried unanimously)

The following list of bills was examined by the Board and upon motion of Mr. Valentovic, seconded by Mrs. Taffet, ordered paid:

1. Payroll Account	297.18	76. Midlantic Nat'l Bank	128.92
2. Payroll Agency Acct.	43.60	77. Payroll Agency Acct	114.01
3. Payroll Account	21,267.24	78. Payroll Acct	3,311.49
4. Midlantic Nat'l Bank	3,788.60	79. Midlantic Nat'l Bank	58.90
5. Payroll Agency Acct.	603.02	80. Payroll Agency Acct	493.28
6. Payroll Account	639.15	81. Payroll Acct	4,274.17
7. Midlantic Nat'l Bank	128.92	82. Midlantic Nat'l Bank	1,165.79
8. Payroll Agency Acct.	114.01	83. Payroll Agency Acct	713.10
9. Payroll Account	4,195.16	84. Hosp. Serv. Plan	24,779.22
10. Midlantic Nat'l Bank	903.28	85. Prudential Ins. Co.	4,321.02
11. Payroll Agency Acct.	130.12	86. Payroll Account	21,253.41
12. Payroll Account	3,386.86	87. Midlantic Nat'l Bank	3,821.09
13. Midlantic Nat'l Bank	880.02	88. Nat'l Sch Pub Rel	28.60
14. Payroll Agency Acct.	124.66	89. West Publishing Co.	100.00
15. Payroll Account	16,557.28	90. J.B.M. Corp.	157.88
16. Midlantic Nat'l Bank	2,325.10	91. Penco	40,299.56
17. Payroll Agency Acct	458.91	92. Wallace Ennance	2,447.00
18. Payroll Account	256,098.96	93. Charles Bennett	112.50
19. Midlantic Nat'l Bank	69,417.44	94. Charles Bennett	1.43
20. Payroll Agency	8,579.93	95. McGraw Hill Book Co.	460.88
21. Payroll Account	4,004.23	96. McGraw Hill Book Co.	.08
22. Midlantic Nat'l Bank	51.73	97. McKnight Publishing	80.20
23. Payroll Agency Acct	601.13	98. McKnight Publishing	.19
24. Payroll Account	3,840.62	99. South-Western Pub Co.	77.85
25. Midlantic Nat'l Bank	1,049.44	100. South-Western Pub Co.	3.73
26. Payroll Agency Acct	649.98	101. Time Share/Career Educ	118.39
27. Hosp. Serv. Plan	23,756.54	102. Amer Pers & Guid Assoc	42.50
28. Prudential Ins. Co.	3,710.01	103. Amer Pers & Guid Assoc	10.00
29. Payroll Account	21,266.92	104. Caveat Emptor	32.00
30. Midlantic Nat'l Bank	3,788.59	105. Congressional Quarterly	9.45
31. Payroll Agency Acct	9,991.42	106. Behavioral Publications	36.98
32. Payroll Account	3,281.93	107. Joint Coun Econ. Ed.	4.00
33. Midlantic Nat'l Bank	46.24	108. King Features Ed. Div	146.52
34. Payroll Agency Acct	486.92	109. The Master Teacher	47.48
35. Payroll Account	639.15	110. Medical World News	25.00
36. Midlantic Nat'l Bank	128.92	111. Honeysworth	10.00
37. Payroll Agency Acct	114.01	112. National Geog. Soc.	46.80
38. Payroll Account	3,386.81	113. National Geog. Soc.	23.40
39. Midlantic Nat'l Bank	880.02	114. Nat'l Sci. Teachers	28.00
40. Payroll Agency Acct	2,638.63	115. Rodale Press	8.00
41. Payroll Account	4,195.12	116. Smithsonian Magazine	36.00
42. Midlantic Nat'l Bank	903.28	117. Supt. of Documents	75.00
43. Payroll Agency Acct	1,804.64	118. Supt. of Documents	4.00
44. Payroll Account	16,323.59	119. Scholastic Book Serv.	135.30
45. Midlantic Nat'l Bank	2,325.11	120. Scholastic Book Serv.	605.65
46. Payroll Agency Acct	5,186.39	121. Scholastic Book Serv.	111.15
47. Payroll Acct	256,294.51	122. Scholastic Book Serv.	321.40
48. Midlantic Nat'l Bank	69,403.65	123. Scholastic Book Serv.	330.50
49. Payroll Agency Acc.	162,412.17	124. Journal of Band Research	10.00
50. Payroll Account	1,889.11	125. University of Illinois	6.00
51. Midlantic Nat'l Bank	329.17	126. H. W. Wilson Co.	104.00
52. Payroll Agency Acct.	277.59	127. Barrons Ed. Series	4.00
53. State of N. J.	10.00	128. Inter-Agency Council	10.00
54. Bd of Ed. Employees		129. Aldridge Fdders Inc.	762.94
Pension Fund	8,925.45	130. Allyn & Bacon	16.46
55. Payroll Account	21,253.80	131. Ameri. Guid. Service	24.78
56. Midlantic Nat'l	3,821.09	132. Amer. Ins. Assoc.	32.00
57. Payroll Agency Acct	603.92	133. American Paper Towel Co.	89.00
58. Payroll Account	8,460.29	134. Amer. Technical Soc.	23.98
59. Midlantic Nat'l	384.27	135. Arrow Elec. Motor	5.24
60. Payroll Agency Acct	1,275.37	136. Audio-Visual Ed. Sys.	66.86
61. Payroll Account	38.64	137. Bailey & Alling Lumber	901.44
62. Payroll Agency Acct	5.87	138. Baker & Taylor Co.	250.00
63. Payroll Account	3,400.16	139. Baker & Taylor Co.	4.95
64. Midlantic Nat'l Bank	880.02	140. Beckley-Cardy Co.	23.19
65. Payroll Agency Acct	124.66	141. Alex. Bell Assn/Deaf	45.45
66. Payroll Account	4,072.35	142. Benefic Press	24.99
67. Midlantic Nat'l Bank	903.28	143. Charles Bennett Co.	172.05
68. Payroll Agency Acct	130.12	144. Better Ideas	22.20
69. Payroll Account	16,404.99	145. Dick Blick	128.30
70. Midlantic Nat'l	2,329.96	146. Bloomfield Cab Co.	94.65
71. Payroll Agency Acct	458.37	147. Blfd H.S.Graphic Arts	45.00
72. Payroll Account	257,732.09	148. Joseph E. Bogusz	20.79
73. Midlantic Nat'l	69,434.48	149. Bowmar	126.00
74. Payroll Agency Acct	8,590.80	150. Brodhead-Garrett Co.	24.40
75. Payroll Account	639.15	151. Dorothy Bryan, M.D.	200.00

152. Childcraft Education	201.52	227. Intermedia, Inc.	125.53
153. Clinton Sq. Auto	38.19	228. I.B.M. Corp.	272.77
154. Coast Cities Varsity	5,920.21	229. ITT-Domestic Pump	521.19
155. Coleman Standard	47.65	230. The Institute/Research	10.09
156. College Entr. Exam	5.30	231. International Tutors	365.00
157. Commercial Plastics	1,397.76	232. Jabberwocky Cassette	42.00
158. Community Coach Inc.	85.00	233. Jamestown Publishers	185.69
159. Con-Lux Coatings Inc.	302.50	234. Jenn Publications	103.45
160. Coronet Instructional	52.00	235. Jewell Optical Co.	6.50
161. Thomas Craig, M.D.	150.00	236. Jones Systems Inc.	654.50
162. Creative Teaching Assn	10.90	237. Kalwall Corp.	20.00
163. George F. Gram Co.	231.36	238. Kappe Elect Distr.	343.18
164. Curriculum Associates	49.97	239. Keer Elec. Supply Co.	286.79
165. Curriculum Productions	130.85	240. Kern Co.	10.60
166. Xerox Education Publ.	287.50	241. Walter Kidde Sales	901.33
167. Demarest School	26.00	242. Walter Kidde Sales	723.08
168. Development Learning	386.62	243. Lafayette Instr. Co.	81.43
169. Walt Disney Educ	57.00	244. Lane Publishing Co.	19.23
170. Div/Admin Procedure	28.00	245. Learning Concepts	42.75
171. Dixon, William Co.	37.85	246. Lerner Publications	15.05
172. Dorn Kirschner Band	1,260.00	247. Library of Congress	7.20
173. EMC Corp.	823.03	248. J. B. Lippincott Co.	640.09
174. John A. Earl, Inc.	795.40	249. J. B. Lippincott Co.	700.75
175. E. Orange Sporting	260.35	250. Litton Educational	127.85
176. Eastern Supply Co.	217.94	251. Longo Associates	346.60
177. The Economy Co.	67.50	252. R. A. McDonough	43.70
178. Educational Activities	8.90	253. R. A. McDonough	122.10
179. Educational Reading	138.60	254. McGraw-Hill Book Co.	77.00
180. Educational Record	15.79	255. McGraw-Hill Book	1,306.43
181. Educational Sensory	142.30	256. McGraw-Hill Book	2,244.78
182. Educational Service	21.00	257. McGraw-Hill Book	276.81
183. Electro Protective	628.00	258. McKnight Publ. Co.	1,469.26
184. Ency. Britannica	24.60	259. Macmillan Pub. Co.	180.41
185. Essex Cty Sch Bds	100.00	260. Marsh Film Enter.	43.90
186. Essex Scale & Caster	112.60	261. Media Materials Inc.	126.00
187. The Exxon Co.	341.35	262. A. R. Meeker Co.	88.94
188. Eye Gate House	16.90	263. A. R. Meeker Co.	1,622.05
189. Eye Gate House	133.21	264. G & C Merriam Co.	49.68
190. Fabricators Supply	23.70	265. Charles Merrill Pub.	175.10
191. Fearon Pub. Inc.	340.42	266. The Metric Shop	105.50
192. Fertil-Soil Co.	477.15	267. Metzler Associates	187.50
193. Field Enterprises	364.50	268. Microfax	374.40
194. Fishers Feed Store	293.86	269. Miller & Walsh Co.	99.55
195. Fishers Feed Store	250.00	270. Miller & Walsh Co.	46.00
196. Follett Publ. Co.	407.34	271. Milliken Publishing	119.33
197. Franklin Watts, Inc.	75.42	272. Modern Sound Systems	2,130.50
198. Gale Research Co.	142.52	273. Mohawk Sch. Supply	11.12
199. Gann Law Books	22.50	274. Monmouth Paper Co.	349.37
200. Gas Arc Co.	80.55	275. Monroe Calculator Co.	234.80
201. Dudley S. Gaudin	48.00	276. Moran's	8.85
202. Gel-Sten	60.27	277. Morris Hardware Sply	349.47
203. General Elec. Supply	47.00	278. The Musik Store	748.25
204. Gestetner Corp.	574.40	279. National Geog. Soc.	9.50
205. Ginn & Co.	302.54	280. N.J.Bell Telephone	48.39
206. Glick Bookbinding	190.95	281. N.J.Bell Telephone	1,993.03
207. Globe Book Co.	327.60	282. Nevfield Press	19.95
208. Goodheard-Wilcox Co.	523.32	283. Newark Asphalt Corp.	31.85
209. Grolier Educational	13.00	284. Noble & Noble Publ.	73.89
210. Guidance Assoc.	97.00	285. Nutley Oil Burner	48.19
211. Guidance Assoc.	377.00	286. Oak View School	20.40
212. H & B Repair Serv.	34.00	287. Octameron Associates	15.00
213. J. L. Hammett Co.	14.31	288. O'Donnell Sign Co.	50.00
214. J. L. Hammett Co.	150.52	289. Opportunities/Learning	64.64
215. J. L. Hammett Co.	20.83	290. Oxford University	25.77
216. J. L. Hammett Co.	182.08	291. Parents Magazine	130.00
217. Harcourt Brace Jovanovich Inc.	295.35	292. Parrot Graphics Inc.	17.45
218. Harper & Row Pub.	91.20	293. Paxton/Patterson	21.27
219. Hayes School Pub.	12.89	294. Penco Products Inc.	242.60
220. D. C. Heath & Co.	1,165.19	295. Perfection Knife Co.	134.00
221. D. C. Heath & Co.	316.84	296. Photo Lab, Inc.	71.99
222. Heywood Wakefield	391.20	297. Prentice Hall Media	399.50
223. Holt, Rinehart	963.14	298. The Psychological Co.	325.73
224. Holt, Rinehart	1,518.61	299. Harcourt Brace, Inc.	76.10
225. Houghton Mifflin	37.82	300. J. W. Signal Co.	130.00
226. The Independent Press	24.00	301. Rand McNally & Co.	425.97
		302. Rand McNally & Co.	240.82

303. Random House Inc.	112.26	374. Mary C. Calder	42.10
304. Readers Digest Serv.	714.87	375. Capitol Publications	30.75
305. Ridgewood Corp.	121.48	376. Lynn Caravello	10.65
306. Rodmar Associates	4.95	377. The Childrens Inst.	1,060.00
307. Rohrich Corp.	13.00	378. Clinton Sq. Auto	464.14
308. H. M. Rowe Co.	138.50	379. Coast Cities Varsity	5,920.22
309. W. B. Saunders Co.	11.10	380. Community Coach	510.00
310. Scholastic Book Serv.	379.05	381. Thomas Craig, M.D.	400.00
311. School Health Supply	270.00	382. Gladys Cramer	18.78
312. Science Research Inc.	1,179.59	383. John A. Earl Inc.	57.45
313. Scott, Foresman & Co.	892.44	384. Eastern Supply Co.	139.04
314. Sewer Cleaning Serv.	50.00	385. Electro-Protective Co.	628.00
315. Singer Co.	195.76	386. Essex Cleaning Contr.	295.00
316. Singer Co.	715.88	387. Essex Cty Voc Tech	134.30
317. Slossen Ed. Publ.	50.00	388. The Essex School	965.00
318. Soc. for Vis. Ed. Inc.	479.35	389. Extrudart Metal Prod.	282.00
319. Soc. for Vis. Ed. Inc.	97.34	390. Fairview School	27.87
320. South-Western Publ. Col	210.41	391. Forest Glen School	48.77
321. South-Western Publ.	3,913.53	392. Franciosi, Anthony	31.00
322. Standard Uniform	10.15	393. Franklin School	4.00
323. Station Wagon Serv.	8,234.74	394. Genaro Electric	3,995.00
324. Stobbs Printing Co.	732.50	395. Gestetner Corp.	125.00
325. John A. Strazza	2,184.00	396. Grand Union Co.	379.34
326. Superior Steam Gen.	472.00	397. Carol Grant	10.80
327. The Supply Room	31.24	398. Hayes School Publ.	3.15
328. All Crafts	100.86	399. The Independent Press	20.34
329. All Crafts	79.76	400. I.B.M. Corp.	1,065.75
330. Terry Drug Co.	8.83	401. I.B.M. Corp.	3,523.50
331. Testing & Advisement	176.96	402. Interstate United	30.64
332. Thompson Printing Co.	449.00	403. Jolar Construction	1,985.00
333. 3M Business Prd. Sales	470.33	404. Arthur S. Kamermayer	18.65
334. Trend Enterprises	16.03	405. Rita Kennedy	19.95
335. Troll Associates	56.00	406. Kern Company	56.05
336. United Hardware Strs	311.87	407. George Kyle	14.10
337. Univ. of Chic Press	4.70	408. Leo's Building Supplies	6.05
338. Valient Instr. Mat	111.00	409. Linda McNamara	13.44
339. Verona Supply Co.	629.93	410. Ronald Masson	15.60
340. Victors Music Publ	144.00	411. The Matheny School	600.00
341. Richard D. Voorhees	26.25	412. A. R. Meeker Co.	28.25
342. Wadsworth Pub Co.	265.51	413. Miller & Walsh Co.	30.00
343. J. Weston Walch, Pub	64.99	414. Monmouth Paper Co.	267.96
344. Watsessing School	19.50	415. Mrs. Eleanor Nagy	360.00
345. Watson Guptill Publ.	90.47	416. N. J. Bell Telephone	207.03
346. Webster Paper & Supply	16.50	417. N. J. Bell Telephone	12.22
347. William Welch	24.45	418. No. Junior High Sch.	309.70
348. Wenger Corp.	346.00	419. Grace C. O'Donnell	17.10
349. Western Psychology	19.44	420. J. P. Patti Co. Inc.	36,400.00
350. Williams & Wilkins Co.	22.50	421. Frank A. Pesile	11.40
351. C. G. Winans Co.	2,105.75	422. Pub. Serv. Elec	16,523.81
352. Jack Wolfe Co.	128.40	423. Pub. Serv. Elec	209.42
353. Weston Woods	37.85	424. Roberta Ravlin	7.05
354. Xerox Ed. Publ.	55.00	425. Rhinebeck County Sch.	530.00
355. Xerox Ed. Publ.	227.37	426. Ridgewood Corp.	15.48
356. Xerox Ed. Publ.	187.35	427. Roned Printing	9.00
357. Thompson Printing Co.	200.10	428. South Jr. H. S.	401.49
358. Bob's Door Hardware	1,649.85	429. Star Ledger	21.60
359. Frank's GMC Truck	9,995.00	430. Station Wagon Serv.	8,234.74
360. Hosica Laboratories	331.00	431. Robert Strauss	1,000.00
361. Bus Reimbursement	181.40	432. Stobbs Printing Co.	24.00
362. Inst. for Qual Human	10.00	433. Superior Steam Gen.	20.05
363. Arrow Electric Motor	74.10	434. Emmalyn Tappan	24.90
364. Belair Transportation	409.92	435. 3M Business Prod.	24.18
365. Belair Transportation	409.92	436. 3M Business Prod.	43.93
366. Berkeley School	61.56	437. George Thulin	6.30
367. Bloomfield	36.94	438. Traulson & Co. Inc.	16.99
368. Blfd H. S. AVA Dept.	293.25	439. Cerebral Palsy (United)	940.00
369. Blfd Sr. H. S.	177.53	440. United Hardware	371.12
370. Joseph Bogusz	41.75	441. West Publishing	15.00
371. Joseph A. Bongiorno	45.77	442. Dr. Leslie Willis	44.30
372. Brookdale Auto Supply	6.03	443. C. G. Winans Co.	314.20
373. Dorothy Bryan, M.D.	200.00	444. Winston Press	69.38

445. Dorothy F. Wood	24.30	448. N. J. Bell Telephone	346.19
446. Flatt & Poole	6,025.00	449. Richard L. Harvey	38.71
447. Blfd Bd of Ed.	1,143.24	450. John A. Errico, Esq.	1,000.00

(Carried unanimously)

Board members raised questions regarding the status of:

1. Driver Education cars at Bloomfield High School.
2. Bloomfield High School athletic equipment.
3. Field hockey equipment for South Junior High School.
4. The advisability of operating a driver education program during the summer months.

Mr. Morris explained the terms of the transfer of the George Morris School property to the Town of Bloomfield and that the term "for a nominal consideration" included in the resolution approved by the Board, means that \$1.00 a token amount, shall change hands. Mr. Morris asked the assistance of press representatives present in clarifying this matter publicly.

Board members commented on the transfer of this property as follows:

Mr. Holveck expressed concern that the press had given the impression to the public that the property was to be sold to the governing body of Bloomfield.

Mr. Greene explained how the building had been vacant for one year and how various town groups had met with the Board of Education to express their interest in the property before a final decision by the Board. He further stated that the terms of the transfer require the building to be reused for public purposes.

Mrs. Taffet detailed how the Board cannot sell a surplus building to a particular buyer but must sell it to the highest bidder after taking sealed bids.

Mr. Laricha explained that his position had been to rent the building to Bloomfield College and involve high school seniors in a college program.

Mr. Kenney commented on the problem of dedicated funds received from the sale of property.

Mrs. Hutchison explained that the Board considered this property transfer extensively in public conferences and that the present recommendation should do the most for the greatest number of people.

Mr. Holveck stated that he was not clear on the status of the funds which might have been received from a sale of the property and that he was "not satisfied that the property could not have been sold and the funds used for educational purposes".

The business portion of the meeting ended at 8:45 P. M.

The following presentations were made to the public:

1. Budget preparation by Mr. Kenney, Board President.
2. The curriculum and organization of the Bloomfield elementary schools by Mr. Bongiorno, Assistant Superintendent in Charge of Curriculum and Instruction.

The meeting was opened to public questions at 9:30 P.M. and this questioning covered virtually all areas of operation of the Bloomfield schools.

The meeting was adjourned at 11:15 P. M.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
November 1, 1977

A special meeting of the Board of Education was held in the School Administration Building on Tuesday, November 1, 1977.

Board members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison (10:50 P.M.)
Mr. James A. Messina

Absent: Mr. Paul J. Holveck

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis (10:50 P.M.)
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Two citizens were present.

The meeting was called to order at 8:00 P.M. by President Kenney.

The required notice was read to the public indicating that the time, date, and location of this meeting had been sent by mail to the Independent Press, the Star Ledger, the Herald News, and that copies of the notice had been sent to the Bloomfield Town Clerk and posted on a bulletin board in the School Administration Building.

Upon motion of Mr. Greene, seconded by Mrs. Taffet, the following recommendation was approved:

I, ROBERT E. MORRIS, Superintendent of Schools, recommend that the salaries as indicated opposite the names of employees listed below be approved by the Board of Education and be paid for the school year 1977-1978. These salaries represent the proper step on the salary guide adopted for 1977-1978. All increases in salaries being recommended by the Superintendent at this time are to be retroactive to July 1, 1977 and/or September 1, 1977 as applicable. (Unless otherwise noted)

OFFICE PERSONNEL
Annual Salary

Name

Tenure

* Joan M. Hussey	\$ 11,514	Erma L. Miller	\$ 7,713
* Elaine A. Ellmers	12,075	Margaret B. Sheldon	8,031
* Lois D. Garside	11,407	Jean E. Ward	8,233
* Eva Popielarczyk	11,504	Olga H. Neveil	7,193
* Carol Pulido	10,508	Doris Smith	6,986
* Geraldine Parrillo	11,064	Eileen M. Pedalino	6,804
* Doris E. Gilbert	12,179	Norma J. Carmelitano	6,985
Josephine Buttita	7,794	Gertrude Begley	6,777
* Helen Heckel	11,064	*Joyce Miasek	9,084
* Edith Murphy	9,762	*Christine Poiani	9,084
* Jeannine Romano	12,525	Florence Foley	7,180
* D. Patricia Carter	10,404	Mary E. Keating	7,076
Jane E. Mann	6,696	Suzanne R. Price	7,076
Alice O. Walker	10,061	*Rita Jorn	Non-Tenure 8,362
Louise Zekoll	8,877	Beverly Brandell	" 6,804
Madeline Adams-½ time	3,699	Kathleen Engler	" 6,569
Eleanor M. Bridge	8,031	Joanne H. Francis	" 6,777
Doris P. Burslem	8,877	*Mary Jane Garrett	" 8,754
Mary T. Carter	10,061	Rita Kennedy	" 6,012
Sallie E. Darling	8,256	*Anne Del Russi	" 7,522
Jean F. Leith-½ time	4,009.50		
Mary C. Vreeland	7,794	*Silvia D'Amico	" 7,104
Eleanor L. Machette	7,284	Nancy M. Filipone	" 6,210

Office Personnel - continued

Annual Salary
Non-Tenure

Name

Joan M. Hadley - $\frac{1}{2}$ time (effective 9/26/77)	\$ 2,630.75
*Catharine Paradiso (effective 10/1/77)	5,431.50
Teresa M. Davis (effective 10/11/77)	5,087.25
Mary Ann D'Alessandro (resigned 9/9/77)	1,473.05
Elizabeth Ley (resigned 9/30/77)	581.40

* Twelve (12) Month Contract

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Valentovic, the following recommendation of Superintendent Morris was approved by the Board:

<u>Transportation Attendants:</u>	Irene Gower	\$6.60 per day
	Leona Griffith	6.60 per day
<u>Custodian of School Monies:</u>	*Richard Cantwell	\$750.00
<u>Substitute Calling Service:</u>	Patricia Rumph	\$2,230.00

(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of Superintendent Morris was approved:

Recommending the appointment of William R. Anschuetz as a science teacher (chemistry) at the Senior High School, effective November 14, 1977 and for the balance of the current school year, to be compensated on the second step of the B.A.+15 level of the Salary Guide for Teachers.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mrs. Taffet, the following recommendation of Superintendent Morris was approved:

Recommending the employment of the following personnel to serve as school aides in the Senior High School on a part-time basis (10:30 A.M. to 1:45 P.M.) until further notice, and to be compensated at the rate of \$2.80 per hour:

Sandra Ciardi
Ann Marie Hedden

Mr. Messina voted No
(Motion carried)

Upon motion of Mr. Messina, seconded by Mrs. Taffet, the following recommendation of Superintendent Morris was approved:

Recommending approval of the acceptance of the resignation of Salvatore Mauriello, a teacher at South Junior High School, to be effective on December 31, 1977 (Personal Reasons)

Mr. Laricha abstained
(Motion carried)

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of Superintendent Morris was approved:

Recommending that the 1977-1978 contract for Robert Storm, a South Junior High School teacher, be increased to reflect advanced training completed by him in the 1977 summer session. B.A. + 15 (Official transcript has been received).

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Messina, the following recommendation of Superintendent Morris was approved:

Recommending approval for the placement of a pupil (CGD Case No. 5203 at the Gramon School, South Orange. Susan is a thirteen year old emotionally disturbed girl with severe encephalopathy who was formerly in attendance at the Garden School. Tuition is \$5,200 annually.

Recommending approval, retroactive to September 1977, the enrollment of pupil (CGD No. 4736) at Robert L. Stevenson School in New York City. Mark is an intellectually gifted emotionally disturbed adolescent who has had a long history of problems in adjustment while in Bloomfield Schools. Tuition is \$5,200 annually.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Laricha, the following recommendation of Superintendent Morris was approved:

Recommending the appointment of Julia Andriolo as a half-time Kindergarten teacher at Fairview School, effective November 7, 1977, to be compensated on the first step of the B. A. level of the Salary Guide for Teachers.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mrs. Taffet, the following recommendation of Superintendent Morris was approved:

Recommending the appointment of Phyllis D'Aloia as a full-time Lunchroom Aide at Watsessing School, effective October 25, 1977, to be compensated at the rate of \$70.00 per month. (Replacement for Marion Steinberg).

Mr. Messina voted No.
(Motion carried)

Upon motion of Mrs. Taffet, seconded by Mr. Laricha, the following recommendation of Superintendent Morris was approved:

Recommending that the effective date of the employment contract of Edward J. Glickman, Principal of Demarest School, be November 1, 1977 through June 30, 1978. Mr. Glickman is to be compensated on the first step of the Salary Guide for Elementary School Principals.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Greene, the Board approved a leave of absence for medical reasons for the remainder of the 1977-1978 school year for Audrey Boland, half time kindergarten teacher at Fairview School, without compensation. Mrs. Boland is in her sixth year of employment with the Board of Education.

(Carried unanimously)

Upon Motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of the School Business Administrator was approved:

Recommending the purchase of a wrestling mat from Resilite Sports Products, Inc. of Sunbury, Pa. under New Jersey State Contract A-8089 for \$2,938.88. This wrestling mat is for the wrestling program at South Junior High School.

(Carried unanimously)

Bids were received on October 12, 1977, for Science Supplies for the School Year 1977-1978. The following companies submitted bids:

Carolina Biological Supply Co., Burlington, N.C.
Central Scientific Co., Cranford, N. J.
Edmund Scientific Co., Barrington, N. J.
Eduquip-Macalastor Corp., Boston, MA.
Fisher Scientific Co., Chicago, IL.
J. L. Hammett Co., Union, N.J.
Para Scientific Co., Trenton, N. J.
Sargent-Welch Scientific Co., Springfield, N.J.
S.G.A. Scientific, Inc., Bloomfield, N. J.
Science Kit, Inc., Tonawanda, N.Y.
Ward's Natural Science Est., Inc., Rochester, N.Y.

Upon motion of Mr. Laricha, seconded by Mr. Messina, contracts were awarded to the low bidders as follows:

SENIOR HIGH SCHOOL

Carolina Biological Supply Co., Burlington, N.C.

Items numbered: 13, 14, 19, 20, 21, 22, 24, 25, 26, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 57, 58, 59, 60, 61, 72, 73, 62, 74, 77, 77a, 78, 79, 80, 81, 84, 91, 92, 93, 99, 101, 102, 104, 106, 107, 198, 110, 113, 122, 124, 125, 128, 130, 131, 176

Central Scientific Co., Cranford, N. J.

Items numbered: 3, 6, 7, 8, 11, 12, 46, 83, 88, 100, 137, 149, 166, 178, 182, 183, 187, 188, 189, 190, 191, 203, 204, 236

Fisher Scientific Co., Chicago, IL.

Items numbered: 1, 5, 10, 23, 45, 48, 63, 64, 65, 66, 67, 68, 94, 97, 117, 120, 121, 126, 158, 172, 186, 197, 223, 232, 233, 234, 239, 240

Para Scientific Co., Trenton, N. J.

Items numbered: 90, 90a, 105, 147, 156, 162, 163, 164, 165, 167, 170, 171, 173, 181

Sargent-Welch Scientific Co., Springfield, N.J.

Items numbered: 15, 16, 18, 44, 47, 49, 50, 51, 69, 85, 138, 192, 193, 194, 195, 196, 205, 206, 207, 208, 209, 210, 211, 215, 217, 219, 220, 221, 222, 226, 227, 228, 242, 243

S.G.A. Scientific, Inc., Bloomfield, N.J.

Items numbered: 82, 133, 135, 136, 139, 140, 141, 148, 151, 152, 153, 154, 155, 157, 159, 160, 161, 168, 169, 174, 177, 179, 180, 201, 212, 214, 216

Science Kit, Inc., Tonawanda, N.Y.

Items numbered: 4, 27, 29, 52, 53, 54, 55, 56, 70, 75, 76, 95, 98, 103, 123, 129, 132, 144, 145, 184, 185, 202, 229, 230, 231, 235, 237, 238, 241

Ward's Natural Science Est., Inc., Rochester, N.Y.

Items numbered: 2, 9, 28, 89, 96, 111, 112, 114, 115, 116, 118, 119, 134

NORTH JUNIOR HIGH SCHOOL

Carolina Biological Supply Co., Burlington, N.C.

Items numbered: 280, 302, 303, 304, 305

Central Scientific Co., Cranford, N.J.

Items numbered: 255, 256, 257, 262, 265, 283, 286, 292, 294

North Junior High School (continued)

Fisher Scientific Co., Chicago, IL.

Items numbered: 245, 247, 266, 271, 272, 273, 274, 275, 276, 277, 278,
279, 281, 282, 295, 296, 297, 298, 300, 301, 306, 307,
308

Para Scientific Co., Trenton, N.J.

Items numbered: 290, 291

Sargent-Welch Scientific Co., Springfield, N.J.

Items numbered: 244, 248, 250, 251, 252, 253, 254, 258, 261, 265,
267, 268, 285, 288, 289

S.G.A. Scientific, Inc., Bloomfield, N.J.

Items numbered: 249, 269

Science Kit, Inc., Tonawanda, N.Y.

Items numbered: 246, 259, 260, 263, 284, 287, 293, 294a, 299

SOUTH JUNIOR HIGH SCHOOL

Carolina Biological Supply Co., Burlington, N.C.

Items numbered: 332, 334, 335, 380, 387

Central Scientific Co., Cranford, N. J.

Items numbered: 316, 317, 326, 337, 348, 349, 351, 353, 354, 361,
374, 375, 386, 390, 393, 395, 396

Fisher Scientific Co., Chicago, IL.

Items numbered: 309, 312, 319, 320, 321, 336, 340, 344, 352, 359,
360, 367, 368, 369, 371, 372, 377, 401

Para Scientific Co., Trenton, N.J.

Items numbered: 339, 392, 394

Sargent-Welch Scientific Co., Springfield, N.J.

Items numbered: 310, 311, 313, 315, 318, 325, 327, 328, 329, 330, 331

S.G.A. Scientific, Inc., Bloomfield, N.J.

Items numbered: 322, 323, 350, 357, 381, 397, 398, 399, 400

Science Kit, Inc., Tonawanda, N.Y.

Items numbered: 314, 324, 338, 355, 356, 358, 362, 363, 364, 365, 366,
370, 373, 376, 378, 379, 383, 382, 384, 388, 389, 391

Ward's Natural Science Est., Inc., Rochester, N.Y.

Items numbered: 333, 341, 342, 345, 346, 347

ELEMENTARY SCHOOLS

Central Scientific Co., Cranford, N. J.

Items numbered: 404, 409, 422, 434, 428, 443, 445, 449, 454, 464,
468, 474, 482, 484, 491, 503, 504, 513, 515, 517,
524, 525, 526, 535, 546, 549, 554, 560, 571, 574,
580, 587, 590, 591, 600, 603, 613

Edmund Scientific Co., Barrington, N.J.

Items numbered: 410, 417, 421, 432, 442, 455, 461, 475, 481, 495,
511, 534, 543, 562, 569, 584, 599

Elementary Schools (continued)

Fisher Scientific Co., Chicago, IL.

Items numbered: 405, 406, 408, 415, 419, 425, 426, 427, 436, 438,
439, 441, 446, 447, 448, 453, 457, 458, 460, 465,
466, 467, 473, 477, 479, 486, 487, 488, 490, 501,
506, 507, 509, 518, 519, 520, 529, 530, 532, 536,
537, 539, 540, 542, 545, 550, 551, 552, 553, 559, 564,
565, 567, 570, 575, 576, 577, 579, 585, 586, 594, 595,
597, 604, 605, 607, 611, 612, 615, 616, 618

Para Scientific Co., Trenton, N.J.

Items numbered: 411, 412, 429, 430, 431, 450, 451, 469, 470, 471,
492, 493, 494, 521, 555, 556, 557, 581, 582, 609,
610

Sargent-Welch Scientific Co., Springfield, N.J.

Items numbered: 402, 407, 434, 435, 452, 462, 472, 483, 498, 499,
500, 523, 541, 547, 558, 561, 572, 588, 601

S.G.A. Scientific, Inc., Bloomfield, N. J.

Items numbered: 403, 413, 420, 423, 440, 444, 459, 463, 478, 485,
496, 508, 516, 531, 548, 566, 573, 583, 596, 602,
617

Science Kit, Inc., Tonawanda, N.Y.

Items numbered: 416, 418, 433, 437, 456, 476, 489, 497, 502, 505,
512, 514, 522, 527, 528, 538, 544, 563, 578, 590,
592, 593, 606, 608, 614

SUM TOTAL OF AWARDS RECOMMENDED FOR CONTRACTS FOR SCIENCE SUPPLIES
FOR THE SCHOOL YEAR 1977-1978

SENIOR HIGH SCHOOL

Carolina Biological Supply Co.	\$ 482.48
Central Scientific Co.	316.32
Fisher Scientific Co.	482.27
Para Scientific Co.	356.19
Sargent-Welch Scientific Co.	1,081.74
S.G.A. Scientific, Inc.	349.14
Science Kit, Inc.	371.74
Ward's Natural Science Est., Inc.	<u>147.90</u> \$ 3,587.78

NORTH JUNIOR HIGH SCHOOL

Carolina Biological Supply Co.	74.65
Central Scientific Co.	133.76
Fisher Scientific Co.	385.81
Para Scientific Co.	5.52
Sargent-Welch Scientific Co.	1,052.53
S.G.A. Scientific, Inc.	39.96
Science Kit, Inc.	<u>147.33</u> 1,839.56

SOUTH JUNIOR HIGH SCHOOL

Carolina Biological Supply Co.	63.19
Central Scientific Co.	209.17
Fisher Scientific Co.	251.90
Para Scientific Co.	15.29
Sargent-Welch Scientific Co.	132.38
S.G.A. Scientific, Inc.	95.96
Science Kit, Inc.	201.37
Ward's Natural Science Est., Inc.	<u>284.16</u> 1,253.42

ELEMENTARY SCHOOLS

Central Scientific Co.	114.21
Edmund Scientific Co.	508.35
Fisher Scientific Co.	510.12
Para Scientific Co.	38.10
Sargent-Welch Scientific Co.	40.66
S.G.A. Scientific, Inc.	217.91
Science Kit, Inc.	<u>93.44</u> 1,522.79
	\$ 8,203.55 TOTAL

Elementary Schools (continued)

Fisher Scientific Co., Chicago, IL.

Items numbered: 405, 406, 408, 415, 419, 425, 426, 427, 436, 438,
439, 441, 446, 447, 448, 453, 457, 458, 460, 465,
466, 467, 473, 477, 479, 486, 487, 488, 490, 501,
506, 507, 509, 518, 519, 520, 529, 530, 532, 536,
537, 539, 540, 542, 545, 550, 551, 552, 553, 559, 564,
565, 567, 570, 575, 576, 577, 579, 585, 586, 594, 595,
597, 604, 605, 607, 611, 612, 615, 616, 618

Para Scientific Co., Trenton, N.J.

Items numbered: 411, 412, 429, 430, 431, 450, 451, 469, 470, 471,
492, 493, 494, 521, 555, 556, 557, 581, 582, 609,
610

Sargent-Welch Scientific Co., Springfield, N.J.

Items numbered: 402, 407, 434, 435, 452, 462, 472, 483, 498, 499,
500, 523, 541, 547, 558, 561, 572, 588, 601

S.G.A. Scientific, Inc., Bloomfield, N. J.

Items numbered: 403, 413, 420, 423, 440, 444, 459, 463, 478, 485,
496, 508, 516, 531, 548, 566, 573, 583, 596, 602,
617

Science Kit, Inc., Tonawanda, N.Y.

Items numbered: 416, 418, 433, 437, 456, 476, 489, 497, 502, 505,
512, 514, 522, 527, 528, 538, 544, 563, 578, 590,
592, 593, 606, 608, 614

SUM TOTAL OF AWARDS RECOMMENDED FOR CONTRACTS FOR SCIENCE SUPPLIES
FOR THE SCHOOL YEAR 1977-1978

SENIOR HIGH SCHOOL

Carolina Biological Supply Co.	\$ 482.48
Central Scientific Co.	316.32
Fisher Scientific Co.	482.27
Para Scientific Co.	356.19
Sargent-Welch Scientific Co.	1,081.74
S.G.A. Scientific, Inc.	349.14
Science Kit, Inc.	371.74
Ward's Natural Science Est., Inc.	<u>147.90</u> \$ 3,587.78

NORTH JUNIOR HIGH SCHOOL

Carolina Biological Supply Co.	74.65
Central Scientific Co.	133.76
Fisher Scientific Co.	385.81
Para Scientific Co.	5.52
Sargent-Welch Scientific Co.	1,052.53
S.G.A. Scientific, Inc.	39.96
Science Kit, Inc.	<u>147.33</u> 1,839.56

SOUTH JUNIOR HIGH SCHOOL

Carolina Biological Supply Co.	63.19
Central Scientific Co.	209.17
Fisher Scientific Co.	251.90
Para Scientific Co.	15.29
Sargent-Welch Scientific Co.	132.38
S.G.A. Scientific, Inc.	95.96
Science Kit, Inc.	201.37
Ward's Natural Science Est., Inc.	<u>284.16</u> 1,253.42

ELEMENTARY SCHOOLS

Central Scientific Co.	114.21
Edmund Scientific Co.	508.35
Fisher Scientific Co.	510.12
Para Scientific Co.	38.10
Sargent-Welch Scientific Co.	40.66
S.G.A. Scientific, Inc.	217.91
Science Kit, Inc.	<u>93.44</u> 1,522.79
	\$ 8,203.55 TOTAL

The Secretary certifies that all items recommended for award represent the low bid received for the individual items or for groups of items when the vendor's bid was for the material specified or an acceptable alternate.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Messina, the following resolution was approved by the Board:

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Tuesday, November 1, 1977 at the close of the special meeting regarding personnel and negotiations matters. It is expected that the discussion undertaken in this closed session can be made public at the close of negotiations for the 1978-1979 school year.

(Carried unanimously)

Bids were received for Fuel Oil and Oil Burner Service on October 20, 1977 as follows:

No. 4 Oil

	Harbor Del. & Price price	Charges Per Gal	Total Service Cost	Harbor Del. & Price Price	+Burner Total Charges Per Gal	Burner Total Service Cost
--	------------------------------	-----------------	-----------------------	------------------------------	----------------------------------	------------------------------

Amerada Hess Corp.
1185 Ave. of Amer.
New York, N. Y.

.3583 .0042 .3625 .0050 .3675 .3645 .0346 .3991 .0050 .4041

United Oil Co.
Hillside, N.J.

.3681 .0235 .3916 .0100 .4016 .3725 .0500 .4225 .0100 .4325

National Fuel Oil
Newark, N. J.

.3560 .0060 .3620 .0075 .3695 .3710 .0245 .3955 .0100 .4055

Upon motion of Mr. Messina, seconded by Mr. Laricha, contract for the supplying of No. 4 fuel oil was awarded to Amerada Hess Corporation of New York, and for No. 2 fuel oil to National Fuel Oil Company of Newark, N. J., for their low bid of .3955. **

(Carried unanimously)

* and oil burner service for their low bid of .3675 per gallon.
** The respective estimated quantities of oil are as follows: No. 4 estimated volume: 475,000 gals.
No. 2 estimated volume: 4,000 gals.

The respective dollar amounts of these contracts will be for: No. 4 oil: \$174,562
No. 2 oil: 1,582

No. 2 Oil
4,000 gals.

The Secretary reported the receipt of bids for renovations to the School Administration Building, LPW Project No. 01-51-26620, as follows:

	<u>CERAMIC CONSTR. CO.</u>	<u>DEERPATH CONSTR.</u>
Base Bid	\$ 94,647	\$ 64,500 *
GC-1 Pella windows	+ 11,857	+ 7,500
GC-1A Same as Alt. GC-1 except existing framing replaced with new	+ 13,857	+ 12,500
GC-2 New steel security screens	+ 9,400	+ 9,460
GC-3 Insulation installed throughout entire attic space	+ 6,041	+ 6,000 *
GC-4 Existing exterior brick pointed and damproofed	+ 36,000	+ 15,600
GC-5 Exterior doors replaced (Hollow Metal)	+ 6,900	+ 13,000
GC-6 Exterior wood surfaces painted	+ 2,000	+ 2,500
GC-7 Side doors #2 and #3 and Main Door #1 replaced. Also Boiler Room Door #4 replaced (wood)	+ 9,500	+ 12,000 *
GC-8 Existing wood framing at windows replaced with aluminum framing	+ 16,800	+ 20,300
GC-9 Exterior masonry cleaned	+ 5,000	+ 8,400 *
GC-10 Exterior brick mask grouted	+ 26,400	+ 18,500 *
GC-11 Muntin bars omitted	- 600	- 1,700
	<hr/> 237,802	<hr/> 188,560
		109,400 *

George L. Sutton, Director of Buildings and Grounds, reviewed the details of the base bid and all alternates with the Board.

Upon motion of Mr. Messina, seconded by Mr. Laricha, the Board approved the award of a contract for \$109,400 to Deerpath Construction Corporation of Millburn, New Jersey as follows:

Base bid	\$ 64,500
Plus alternates:	
GC-3	6,000
GC-7	12,000
GC-9	8,400
GC-10	<u>18,500</u>
Total contract amount	\$ 109,400

This action is contingent on receipt of federal funds and on the compliance by the contractor with all special provisions required by the 1977 Local Public Works Act. The project budget is \$112,489.00. The contingency is \$3,089.

(Carried unanimously)

Mr. Kenney reported on the result of a meeting of the Bloomfield Soccer Booster Club held on Thursday, October 20, 1977, at which he and members of the school staff heard this club's request for the development of a permanent soccer facility at North Junior High School. It was agreed to arrange for a conference with this group and the full Board on November 22, 1977.

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(Carried unanimously)

Mr. Kenney reported on the result of a meeting of the Bloomfield Soccer Booster Club held on Thursday, October 20, 1977, at which he and members of the school staff heard this club's request for the development of a permanent soccer facility at North Junior High School. It was agreed to arrange for a conference with this group and the full Board on November 22, 1977.

The Board then considered the following bids for auditorium seating in Bloomfield Senior High School received on October 20, 1977:

<u>Bidder</u>	<u>Unit Price</u>	<u>Tablet Arm</u>	<u>Bid Security</u>	
Allied Equip. Co. Trenton, N.J.	36.32	11.00	4,000 BB	Add 3.00 per chair if provisions are to be made for future tablet arms.
Longo Associates Ramsey, N. J.	38.04	14.05	10% BB	
Dean Equip. & Furniture Co. Montville, N.J.	39.90	11.00	10% BB	

A sample of each seat was available at this meeting for inspection by the Board.

Mr. Valentovic moved the purchase of the Irwin Seating Company chair supplied by Allied Equipment Company of Trenton. His motion was seconded by Mrs. Taffet. A roll call vote was requested:

Mr. Kenney	- Yes
Mr. Greene	- No
Mr. Valentovic	- Yes
Mr. Laricha	- No
Mr. Messina	- No
Mrs. Taffet	- Yes
Mr. West	- No

(Motion failed)

Mr. West moved that the Board purchase the American Seating Company chairs provided by Longo Associates Inc. of Ramsey, New Jersey. No second to this motion.

Mr. Messina moved that the Board purchase the American Desk Company chair furnished by Dean Equipment Company of Montville, N. J. This motion was seconded by Mr. Greene. A roll call vote followed:

Mr. Kenney	- Yes
Mr. Greene	- Yes
Mr. Valentovic	- No
Mr. Laricha	- No
Mr. Messina	- Yes
Mrs. Taffet	- No
Mr. West	- Yes

(Motion carried)

Upon motion of Mrs. Taffet, seconded by Mr. Greene, the addition of tablet arms to a minimum number of the new chairs to be installed in the high school auditorium was proposed. The exact number and seating arrangement for the tablet arms will be determined in cooperation with the high school staff. A roll call vote was requested:

Mr. Kenney	- Yes
Mr. Greene	- Yes
Mr. Valentovic	- Yes
Mr. Laricha	- No
Mr. Messina	- Yes
Mrs. Taffet	- Yes
Mr. West	- Yes

(Motion carried)

The Board continued with discussion items including a report by Mrs. Hutchison on the Citizens for Quality School meeting she and Dr. Willis attended earlier the same evening concerning the reading program in the Bloomfield public schools and ITA, the initial teaching alphabet.

Dr. Willis reported on the status of triennial evaluations of classified pupils.

Superintendent Morris recommended the Board's support of an educational field trip by North Junior High School students to Quebec, Canada. Mr. Laricha was opposed to this approval.

Mr. Harvey reported the request of one parent to use a school gymnasium after hours for unsupervised baton twirling practice by one child. It was ordered that this matter be handled administratively and that the request be denied.

There being no further business to come before the Board, the meeting was adjourned at 11:55 P.M.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
November 15, 1977

A Special Meeting of the Board of Education was held in the Workshop of the School Administration Building on November 15, 1977.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: Mr. Leonard Laricha

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

The meeting was called to order at 8:00 p.m. by President Kenney.

Four (4) interested citizens were present.

The following required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on November 10, 1977, posted on the bulletin board in the lobby of the School Administration Building on November 10, 1977, and mailed/delivered to the Town Clerk of the Town of Bloomfield on November 10, 1977.

Mr. George L. Sutton, Director of Buildings and Grounds reviewed plans and specifications for Site Improvements at the Bloomfield Senior High School also known as the Student Commons, L.P.W. Project No. 01-51-27140, prepared by Emil A. Schmidlin, A.I.A.

The plot plan was examined in detail by the Board. A rendering of the high school property was reviewed and slides of similar projects shown.

The Board Members and members of the public present asked questions concerning the finishes and planting details of this project.

Upon motion of Mr. Greene, seconded by Mr. West the plans and specifications for this L.P.W. Project were approved. A roll call vote was held and the results were unanimous.

(Carried unanimously)

The Board then discussed the purchase of auditorium seats for the Senior High School and a verbal legal opinion received from Board Attorney John Errico that the Board should rescind earlier action awarding contract for this purchase to Dean Equipment Company and award the contract to Allied Equipment Company.

Mr. Valentovic suggested a special meeting on November 21, 1977 with Board Attorney Errico in attendance to permit full discussion of the subject. Majority of the Board agreed. The special meeting requested was scheduled for November 21, 1977.

The Board also agreed to consider masonry restoration bids for Bloomfield Senior High School L.P.W. Project No. 01-51-21737 at the special meeting on November 21, 1977. Bids for this public works project will be received on November 17, 1977.

The meeting ended at 8:30 p.m.

Respectfully submitted,
Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
November 21, 1977

A Board Conference of the Board of Education was held in the Workshop of the School Administration Building on November 21, 1977.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holbeck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Absent: None

Four (4) interested citizens were present.

The Conference was called to order at 9:37 p.m. by President Kenney.

The following required notice was read:

The time, date and location of this meeting are listed in the annual notice schedule which was mailed to the Independent Press, the Newark Star Ledger and the Herald News on April 11, 1977, posted on the bulletin board in the lobby of the School Administration Building on April 11, 1977 and mailed to the Town Clerk of the Town of Bloomfield on April 11, 1977.

Presentations were made to the Board by Mr. Robert Blomquist, Social Studies Chairperson of the Bloomfield Senior High School regarding the proposed replacement of Social Geography, a Senior High School elective course, with a one semester course entitled "Human Relations: Understanding our Souls and Others" in February of 1978, and a reduction of one-half ($\frac{1}{2}$) year in the traditional U. S. History II course at Bloomfield Senior High School, to be replaced by a one semester course entitled "Government and the Judicial System" beginning in September 1979.

Mrs. Virginia Hill, Mathematics Chairperson at Bloomfield Senior High School, explained to the Board proposed changes in course titles and content in Bloomfield Senior High School as follows:

General Mathematics 10 to be changed to General Mathematics I

General Mathematics 12 to be replaced by a new course, General Mathematics II

Specifics of the new course were discussed by Mrs. Hill, stressing that this is a phased sequential course, not a repeat of previous mathematics experience. It was explained that this course will begin in September 1978 if approved by the Board.

The Board reviewed the following conference items prepared by the Superintendent of Schools:

Maternity leaves of absence for Mrs. Laura Coccozza, Mrs. Kathleen Lally and Mrs. Marianne Lee Piro.

Appointments of Mr. Ralph F. Barone and Mrs. Angela Dellanno.

Contract Salary Changes for the School Year 1977-78 for
Mr. Roger Marchegiano and Mr. Paul Minenna

Special Education Placements Case No. 6016 and Case No. 6778.

Additional English as a Second Language teacher.

Staff recommendations, including the appointment of Mrs. Dorothy Ann Altwarg effective December 1, 1977.

Title I ESEA Federally funded project, with an additional reading teacher at Watsessing School, a half-time teacher at Brookside School, and a half-time teacher at Franklin School, effective December 1, 1977.

Status of CETA Projects in the Library Processing Center, the Senior High School Media Center and the Maintenance Department.

A review of job descriptions for Instructional Aides, School Aides, and Lunchroom or Playground Aides.

Title IV-B ESEA - Approval of an application in the amount of \$10,092.00 for the acquisition of school library resources for both public and private schools in Bloomfield.

Additions to the substitute teachers list, and fire drill reports for the month of October 1977.

Suspension reports from North and South Junior High Schools for October 1977.

The Conference adjourned at 11:58 p.m., and the Board continued into the Closed Conference previously authorized by resolution.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
November 21, 1977

A Special Meeting of the Board of Education was held in the Workshop of the School Administration Building on November 21, 1977.

Board members present were: Mr. Lawrence J. Kenney, President(8:10 P.M.)
Mr. Kenneth Greene, Vice President
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: None

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Also present: Mr. John A. Errico, Board Attorney

Seven citizens were present.

The meeting was called to order at 8:00 P.M. by Mr. Greene.

The required notice was read indicating that the time, date, location and agenda of this meeting were mailed to The Independent Press, the Newark Star Ledger and the Herald News on November 15, 1977, posted on the bulletin board in the lobby of the School Administration Building on November 15, 1977, and mailed/delivered to the Town Clerk of the Town of Bloomfield on November 15, 1977.

Upon motion of Mr. Holveck, seconded by Mr. Messina, the Board moved to rescind a motion of the Board made on November 1, 1977 awarding a contract to Dean Equipment Company of Montville, New Jersey for auditorium seating at Bloomfield Senior High School. Mr. Messina moved, and Mr. Holveck seconded an amendment to the motion to add the words "for the reason that the Dean Equipment Company was not the lowest bidder". A roll call on the amendment was ordered and all members voted 'yes' in support of this amendment.

Mr. Greene asked for comments by Mr. William Dean of the Dean Equipment Company and then asked for comments by Mr. Robert Bender of the Allied Equipment Company.

Several questions from Board members were referred to Mr. Errico regarding the details of the bids received on October 20, 1977 for this auditorium seating.

Upon motion of Mr. Holveck, seconded by Mr. Messina, the following resolution was unanimously moved:

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on November 21, 1977 at 8:20 P.M. regarding the award of a contract for seats for the Senior High School auditorium. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

Mr. Greene declared a recess to permit the Board to hold a closed conference with the Board attorney at 8:25 P. M.

The meeting reconvened at 9:08 P. M.

Board members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mr. Warren M. Valentovic
Mrs. Kathleen Hutchison
Mr. Leonard Laricha
Mr. James A. Messina
Mrs. Hilda R. Taffet
Mr. Richard West

Absent: None

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

A roll call vote was taken on the original motion as follows:

Mr. Greene	-	Yes
Mr. Holveck	-	Yes
Mr. Valentovic	-	Yes
Mrs. Hutchison	-	Yes
Mr. Laricha	-	Yes
Mr. Messina	-	Yes
Mrs. Taffet	-	Yes
Mr. West	-	Yes
Mr. Kenney	-	Yes

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Taffet, the following recommendation was made:

Recommending the award of a contract for 952 auditorium seats for Bloomfield Senior High School to Allied Equipment Company of Trenton, N. J. for their low bid of \$36.32 per chair, totaling \$34,576.64. Also authorizing provision for the preparation of 150 seats at \$3.00 each to permit the addition of tablet arms in the future. Total contract award to be \$35,026.64. Bids were received on October 20, 1977.

A roll call vote followed:

Mr. Greene	-	Yes
Mr. Holveck	-	Yes
Mr. Valentovic	-	Yes
Mrs. Hutchison	-	Yes
Mr. Laricha	-	No
Mr. Messina	-	Yes
Mrs. Taffet	-	Yes
Mr. West	-	Yes
Mr. Kenney	-	Yes

(Motion carried)

The Secretary reported receipt of bids for masonry restoration of Bloomfield Senior High School, IPW Project Number 01-51-21737 on November 17, 1977 as follows:

<u>Bidder</u>	<u>Base Bid</u>	<u>Bond or Check</u>	<u>GC-1 Delete Water Proofing</u>
Woodford, Inc.	84,600	10%	- 500
Deerpath Construction Corp.	64,800	8,000	- 500
Building Restoration Co.	46,130	5,000	- 600
Thompson & Macaluso Corp.	44,759	10%	N.B.

Upon motion of Mr. Messina, seconded by Mr. Laricha, the Board approved the award of a contract for masonry restoration of Bloomfield Senior High School, LPW project 01-51-21737 to the low bidder, Thompson & Macaluso of North Bergen, N. J., subject to compliance by this contractor with all requirements of the Local Public Works Act of 1977 and the availability of federal funding for the project.

(Carried unanimously)

Sealed bids were received on November 17, 1977 for the sale of one surplus 1960 Chevrolet stake body truck, minimum bid to be \$300.

Upon motion of Mr. Laricha, seconded by Mr. Messina, the Board approved the sale of this truck to Mr. Emil Nehring of Oernburgh, New York for \$375.00.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Messina, the Board approved the following resolution:

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on November 21, 1977 regarding personnel matters. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

(Carried unanimously)

The meeting was adjourned at 9:35 P. M.

Respectfully submitted,

Richard L. Harvey

Richard L. Harvey
Secretary

Bloomfield, New Jersey
November 22, 1977

A Board Conference of the Board of Education was held in the Workshop of the School Administration Building on November 22, 1977.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Absent: None

Also present: Mr. Philip Nast, Principal, Senior High
Mr. Joseph Bogusz, Director of Athletics

Twelve interested citizens were present.

The Conference was called to order at 8:00 p.m. by President Kenney.

The following required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on November 4, 1977, posted on the bulletin board in the lobby of the School Administration Building on November 4, 1977, and mailed/delivered to the Town Clerk of the Town of Bloomfield on November 4, 1977.

A presentation was made by Mr. William Barlow, President of the Bloomfield Soccer Booster's Club. This presentation analyzed alternative suggestions for the provision of a home soccer field for Bloomfield Senior High School. The best alternative suggested from the point of view of the Bloomfield Soccer Booster's Club is property at North Junior High School located along Clair Street which would require regrading, a retaining wall, stands, chain link fence, and lighting. Detailed discussion followed and the following points were made:

An essential first step would be the completion of a site use study, this area being one of the few remaining open spaces in Bloomfield.

The possibility of Round III Federal funding for this project.

Additional funds available for employment of CETA personnel in fiscal 1979.

At 9:30 p.m. a recess was declared by President Kenney.

At 9:45 p.m. the Conference was reconvened.

All Board Members present. All Staff Members present.

A discussion was held with Mr. Philip Nast and Mr. Joseph Bogusz regarding membership procedures recommended by the New Jersey State Interscholastic Athletic Association. Following this discussion the Superintendent recommended approval of a resolution of membership in the New Jersey State Interscholastic Athletic Association with a letter to that organization expressing the Board's concern about the complete requirements of the resolution, especially that portion requiring local Boards to endorse the rules and regulations of the New Jersey State Interscholastic Athletic Association.

A majority of the Board favored placing the question of the approval of this resolution on the public agenda of November 28, 1977.

The Board then discussed in detail with Mr. Nast and Mr. Bogusz the procedures being followed in the handling of the high school athletic association budget. A consensus of the Board was developed which favored centralized accounting for athletic association funds. Mr. Nast indicated that he preferred a centralized accounting system. Mr. Harvey concurred but stated that appropriate expansion of his staff would be involved. The Board ordered the specifics to be worked out.

Superintendent Robert Morris reported the approval of Federal funds for the replacement of the Bloomfield Senior High School driver education simulator equipment.

The Board then considered the following conference items from the Secretary and Business Manager and ordered specific items included on the action agenda for November 28 as appropriate:

Bill Lists

Financial report for the month of October

Annual audit for the school year 1976-1977

Award of bids for Industrial Arts Supplies

Approval of temporary employment of Building Aides for the period from September 1, 1977 to December 31, 1977

Bids for Special Transportation

Contracts for the replacement of the remaining old roofing at Bloomfield Senior High School, received on November 22, 1977

Appointment of a Head Custodian at South Junior High School

The Board then considered the following conference items from the Office of the Superintendent:

Board Policy Manual including the following policies:

Student use of bicycles

Pregnant students

Summer school

Testing programs

Property inventory

Evaluation of the Superintendent

Vacations

It was agreed that finished copies of the policy manual would be made available to the Board for final approval at the regular December Board Meeting.

The Conference was adjourned at 1:15 a.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
November 28, 1977

The regular meeting of the Board of Education was held in the multi-purpose room of Brookside School on November 28, 1977.

Board members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene, Vice President
Mr. Paul J. Holveck
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: Mrs. Hilda R. Taffet

Staff members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Sixty interested persons were present.

The meeting was called to order at 8:00 P.M. by President Kenney.

The required notice was read indicating that the time, date and location of this meeting are listed in the annual notice schedule which was mailed to the Independent Press, The Newark Star Ledger and the Herald News on April 11, 1977, posted on the bulletin board in the lobby of the School Administration Building on April 11, 1977 and mailed to the Town Clerk of the Town of Bloomfield on April 11, 1977.

Upon motion of Mr. Messina, seconded by Mr. Greene, the following recommendation of the Secretary of the Board was approved:

Recommending that the Report of Audit for the Board of Education for the period July 1, 1976 to June 30, 1977 as prepared by Touche Ross and Company, Certified Public Accountants and Registered Municipal and School Accountants, be accepted by the Board of Education. This audit was reviewed by the Board of Education at a conference held on Tuesday, November 22, 1977. All financial records, books of accounts, and minutes maintained by the Board Secretary and School Business Administrator were found to be in excellent condition by the auditor. A synopsis of the audit is available for members of the public.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mr. Laricha, the following recommendation of the Secretary of the Board was approved:

Recommending the appointment of building aides as per the listing submitted on November 21, 1977.

Mr. Messina voted No.
(Motion carried)

Upon motion of Mr. Holveck, seconded by Mr. Laricha, the following recommendation was approved:

Recommending that the financial report for the month of October 1977 be approved:

(Carried unanimously)

FINANCIAL REPORT AS OF
October 31, 1977

Fund	Cash Receipts thru 9/30/77	Cash Receipts October 1977	Total Receipts	Expenditures thru 9/30/77	Expenditures October 1977	Total Expenditures	Cash Balance 10/31/77
Current expense (J)	\$3,166,571.61	\$1,101,245.71	\$4,267,817.32	\$1,753,931.82	\$1,199,537.70	\$2,953,469.52	\$1,314,347.80
Capital Outlay (L-1) (Budget)	48,017.49	0	48,017.49	0	0	0	48,017.49
Capital Outlay (L-3) (Bonded)	409,133.07	0	409,133.07	69,795.76	1,666.66	71,462.42	337,670.65
Debt Service (S)	278,070.47	0	278,070.47	0	0	0	278,070.47
Reserve for Unpaid Orders (W)	<u>276,534.16</u>	<u>0</u>	<u>276,534.16</u>	<u>183,717.09</u>	<u>56,040.10</u>	<u>239,757.19</u>	<u>36,776.97</u>
TOTALS	<u>\$4,178,326.80</u>	<u>\$1,101,245.71</u>	<u>\$5,279,572.51</u>	<u>\$2,007,444.67</u>	<u>\$1,257,244.46</u>	<u>\$3,264,689.13</u>	<u>\$2,014,883.38</u>

11/16/77

Bids were received on October 28, 1977 for the furnishing of Industrial Arts Supplies for Abrasives, Accident Prevention, Electricity and Electronics, Fastenings, Graphic Arts, Hardware and Lumber, and on November 4, 1977 for the furnishing of Industrial Arts Supplies for Mechanical Drawing, Mechanics of Transportation, Metals, Paints and Solvents, Welding, Wiping Materials and Work Wear. The following companies submitted bids:

American Printing Equipment and Supply Company	J. W. Graphics
Barnhard Printers Supply Co.	Charles M. Jessup Co.
Benedict-Miller, Inc.	Keuffel & Esser Co.
Brodhead-Garrett Company	Morris Hardware & Paint Supply Co.
Center Lumber Co.	Paxton/Patterson
Charvoz-Carsen Corp.	Polychrome Corporation
Commercial Wiper Supply	Reisen Lumber & Millwork Co.
Dietzgen Corporation	Schlecter Industrial Supply
Joseph Gartland, Inc.	Teledyne Post
Gas Arc Co., Inc.	U. S. Safety Service Co.
Gene Hacker, Inc.	U. S. Steel Supply Division
Hosica Laboratories	Utility Brass & Copper Corp.

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, contracts for supplies were awarded as follows:

ABRASIVES

<u>Senior High School:</u>	<u>Broadhead-Garrett Co.</u>	Items numbered: 1, 3-9, 12, 14-19
	<u>Paxton/Patterson</u>	Items numbered: 10, 11, 13
<u>North Junior High:</u>	<u>Broadhead-Garrett Co.</u>	Items numbered 1-4, 6-10
<u>South Junior High:</u>	<u>Broadhead-Garrett Co.</u>	Items numbered: 2-4, 8, 9, 16, 21, 22
	<u>Paxton/Patterson</u>	Items numbered: 5, 7, 10, 15, 17-20

ACCIDENT PREVENTION

<u>Senior High School:</u>	<u>U.S. Safety Service</u>	Items numbered: 1-5
<u>North Junior High:</u>	<u>U.S. Safety Service</u>	Items numbered: 9-11
<u>South Junior High:</u>	<u>U.S. Safety Service</u>	Items numbered: 12-14, 17, 18

ELECTRICITY AND ELECTRONICS

<u>Senior High School:</u>	<u>Hosica Labs.</u>	Items numbered: 4-15, 19, 20, 30, 31, 36, 41-46, 49, 53, 54, 57, 58, 67-69
	<u>Morris Hardware</u>	" " 16, 51, 55, 56, 60-64
	<u>Paxton-Patterson</u>	" " 17, 18, 21-29, 32-35, 37-40, 47, 48, 52, 65, 66
<u>North Junior High:</u>	<u>Hosica Labs</u>	Items numbered: 70, 71, 72
<u>South Junior High:</u>	<u>Hosica Labs</u>	Items numbered: 74, 77, 78, 87-91, 94, 95, 99, 100, 106-114, 116, 118-131, 135-138, 141, 142, 151, 152, 154, 159-164, 166, 167, 170- 203, 207-209, 211-214, 220, 221, 223-226, 241- 244
	<u>Morris Hardware</u>	" " 73, 75, 76, 158
	<u>Paxton/Patterson</u>	" " 79-85, 92, 93, 134, 139, 140, 204-206, 215-219, 222, 227-234

FASTENINGS

Senior High School: Morris Hardware Items numbered: 1-15, 19-25
North Junior High: Morris Hardware Items numbered: 28-32, 37-40
 Paxton/Patterson " " , 27, 33-36
South Junior High: Morris Hardware Items numbered: 43-45, 47-76,
 78-80, 82-85,
 87-89
 Paxton/Patterson " " 41, 42, 46, 86

GRAPHIC ARTS

<u>Senior High School:</u>	<u>American Printing</u>	"	1, 4-6, 8, 9, 11, 12, 20, 23-27, 41, 57, 73, 92, 106, 111, 112, 115, 119, 122, 127, 128, 129, 131, 132
	<u>Barnhard Printers</u>	"	7, 10, 32-34, 36, 38, 42, 56, 59, 60, 68-70, 72, 74-76, 109, 116, 120, 126, 130, 138
	<u>Gene Hacker Inc.</u>	"	79-85, 93-105, 107, 108, 110
	<u>J. M. Graphics</u>	"	31, 35, 77, 78, 121
	<u>Charles Jessup</u>	"	2, 3, 13-19, 21, 22
	<u>Polychrome Corp.</u>	"	37, 39, 40, 43, 44, 52, 55, 58, 61-67, 71, 86-91, 114, 125
<u>South Junior High:</u>	<u>American Printing</u>	"	145, 147, 154, 158, 161, 162, 164-174
	<u>Charles Jessup</u>	"	146, 148-153, 155-157, 159, 160, 163, 175, 176

HARDWARE

<u>Senior High School:</u>	<u>Brodhead-Garrett</u>	"	"	4-7, 9, 10, 82-84, 89, 105, 111, 119, 120, 124, 125, 129, 134, 135, 141, 143, 144, 152, 155, 159, 161, 162, 167, 189, 192, 196
	<u>Morris Hardware</u>	"	"	78, 91-97, 103, 106, 114 115, 132, 146, 149, 160, 164, 181, 194
	<u>Paxton/Patterson</u>	"	"	1-3, 8, 11, 79, 90, 107, 110, 112, 117, 118, 121- 123, 126, 133, 136-140, 142, 145, 148, 150, 151, 153, 158, 165, 166, 168, 172, 178, 182-185, 187, 195, 197
	<u>Reklaw Hardware</u>	"	"	12-76, 80, 81, 86-88, 98-102, 108, 113, 116, 128, 130, 131, 157, 163, 180, 186, 188
	<u>Schlecter Industrial</u>	"	"	127, 147, 154, 179

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HARDWARE (continued)

North Junior High: Brodhead-Garrett Co. Items numbered: 201, 206-211,
219-221, 228,
229, 244

Morris Hardware Items numbered: 230, 237, 239

Paxton/Patterson " " 199, 200, 202, 203,
215, 216, 222-227,
236, 241-243

Reklaw Hardware " " 198, 204, 205, 212-
214, 217, 218, 231-
233, 238

Schlecter Industrial " " 240

South Junior High: Brodhead-Garrett " " 261, 262, 264-266, 225A,
240A, 241A, 243A, 245A-
247A, 253A-257A, 265A,
267A, 273A, 281, 305,
306, 327, 335, 338-341,
345, 347, 360, 371-375,
379

Morris Hardware " " 255-260, 224A, 227A,
235A-237A, 244A, 258A,
262A, 274A, 296, 326,
328, 333, 334, 342,
377, 378

Paxton/Patterson " " 246, 251-254, 263, 226A,
228A, 232A, 234A, 259A,
276A, 278A, 279A, 280, 282,
284-289, 291, 295, 297,
298, 302, 307-313, 317, 323-
325, 329-331, 343, 344, 349-
351, 353, 354, 358, 361,
362, 364-367, 370, 376, 382,
383

Reklaw Hardware " " 245, 247-250, 267-279, 231A,
233A, 238A, 239A, 248A-251A,
260A, 261A, 268A-272A, 277A,
290, 292, 294, 299-301, 303,
314-316, 318-322, 336, 337,
359, 363, 368, 369, 380

Schlecter Industrial " " 229A, 230A, 252A, 283, 293,
352, 354-357, 381

LUMBER

Senior High School: Center Lumber Co. Items numbered: 1-13, 15-19, 21

Reisen Lumber " " 14, 20

North Junior High: Center Lumber " " 22-39, 41-43

Reisen Lumber " " 40, 44-47

South Junior High: Center Lumber " " 48-66, 68

Reisen Lumber " " 67

MECHANICAL DRAWING

Senior High School: Brodhead-Garrett Items numbered: 16, 21, 48, 49

Charvoz-Carsen " " 1, 3-5, 7, 9, 10, 13, 15,
22, 29-33, 51, 57

Dietzgen Corp. " " 2, 24-27

MECHANICAL DRAWING

Senior High (continued): Keuffel & Esser Items numbered: 6, 11, 12, 14, 28

Teledyne Post " " 8, 17-20, 23, 36, 55

North Junior High: Brodhead-Garrett Items numbered: 7

Charvoz-Carsen " " 65, 67, 68, 72, 75, 77

Dietzgen Corp. " " 61, 71

Keuffel & Esser " " 76

Teledyne Post " " 60, 62-64, 66, 69, 70

South Junior High: Brodhead-Garrett " " 85, 88, 89, 96, 102

Charvoz-Carsen " " 87, 100, 105

Dietzgen Corp. " " 82-84, 104

Teledyne Post " " 80, 86, 90

MECHANICS OF TRANSPORTATION

Senior High School: Morris Hardware Items numbered: 5, 6, 14, 17, 44-47,
50, 51, 53

METALS

Senior High School: Benedict-Miller Items numbered: 6-10, 12, 16, 17

Brodhead-Garrett " " 11, 14, 19

Paxton/Patterson " " 3, 15

U.S. Steel Supply " " 5, 13, 18

Utility Brass Co. " " 1, 2, 4

North Junior High: Benedict-Miller " " 33, 34, 37, 39-41,
45, 47

Brodhead-Garrett " " 32, 35, 49

Paxton/Patterson " " 38, 48

U. S. Steel Supply " " 36, 42, 43, 44, 46

Utility Brass Co. " " 22, 23, 25-31

South Junior High: Benedict-Miller " " 53-55, 57, 58

Brodhead-Garrett " " 56, 59, 60

Morris Hardware " " 50-52

PAINTS AND SOLVENTS

Senior High School: Brodhead-Garrett " " 2-4, 6, 11-14A, 20, 22,
25, 26, 45

Paxton/Patterson " " 7-10, 16-19, 21, 23,
24, 27-43, 46-59

North Junior High: Brodhead-Garrett " " 61, 62, 64, 65, 72, 73

Paxton/Patterson " " 66-71, 75-79

South Junior High: Brodhead-Garrett " " 80, 81, 83, 84, 95,
103, 106

Paxton/Patterson " " 82, 85-94, 96-99, 101,
102, 105

WELDING

<u>Senior High School:</u>	<u>Gas Arc Company</u>	Items numbered: 1-3, 5, 6
	<u>Paxton/Patterson</u>	" " 4, 7-9
<u>North Junior High:</u>	<u>Gas Arc Company</u>	" " 10-16
<u>South Junior High:</u>	<u>Gas Arc Company</u>	" " 18-20

WIPI NG MATERIALS

<u>Senior High School:</u>	<u>Joseph Gartland</u>	" " 1
<u>North Junior High:</u>	<u>Commercial Wiper</u>	" " 2
<u>South Junior High:</u>	<u>Commercial Wiper</u>	" " 3

WORK WEAR

No bids received

SUM TOTAL OF AWARDS RECOMMENDED FOR CONTRACTS FOR
INDUSTRIAL ARTS SUPPLIES FOR THE SCHOOL YEAR 1977 - 1978

ABRASIVES

<u>Senior High School:</u>	Brodhead-Garrett	615.55		
	<u>Paxton/Patterson</u>	<u>139.80</u>	755.35	
<u>North Junior High:</u>	Brodhead-Garrett		369.05	
<u>South Junior High:</u>	Brodhead-Garrett	194.50		
	<u>Paxton/Patterson</u>	<u>141.96</u>	<u>336.46</u>	1,460.86

ACCIDENT PREVENTION

<u>Senior High School:</u>	U. S. Safety Serv.	538.02	
<u>North Junior High:</u>	U. S. Safety Serv.	117.24	
<u>South Junior High:</u>	U. S. Safety Serv.	<u>169.08</u>	824.34

ELECTRICITY AND ELECTRONICS

<u>Senior High School:</u>	Hosica Labs	851.83		
	Morris Hardware	348.45		
	<u>Paxton/Patterson</u>	<u>666.96</u>	1,867.24	
<u>North Junior High:</u>	Hosica Labs	29.28		
<u>South Junior High:</u>	Hosica Labs	877.13		
	Morris Hardware	65.88		
	<u>Paxton/Patterson</u>	<u>259.38</u>	1,202.39	3,098.91

FASTENINGS

<u>Senior High School:</u>	Morris Hardware	43.27		
<u>North Junior High:</u>	Morris Hardware	75.75		
	<u>Paxton/Patterson</u>	<u>36.66</u>	112.41	
<u>South Junior High:</u>	Morris Hardware	197.20		
	<u>Paxton/Patterson</u>	<u>41.24</u>	<u>238.44</u>	394.12

GRAPHIC ARTS

<u>Senior High School:</u>	Amer. Printing Co.	455.75	
	Barnhard Printers	446.50	
	Gene Hacker Inc.	630.28	
	J. M. Graphics	338.20	
	Charles Jessup Co.	303.95	
	Polychrome Corp.	<u>985.21</u>	3,159.89

GRAPHIC ARTS (continued)

<u>South Junior High:</u>	American Printing Charles Jessup Co.	69.70 <u>125.70</u>	<u>195.40</u>	3,355.29
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HARDWARE

<u>Senior High School:</u>	Brodhead-Garrett Morris Hardware Paxton/Patterson Reklaw Hardware Schlecter Ind. Sply	375.85 160.47 712.78 244.17 <u>57.84</u>	1,551.11
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<u>North Junior High:</u>	Brodhead-Garrett Morris Hardware Paxton/Patterson Reklaw Hardware Schlecter Ind. Sply	216.15 50.14 494.10 170.36 <u>24.40</u>	955.15
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<u>South Junior High:</u>	Brodhead-Garrett Morris Hardware Paxton/Patterson Reklaw Hardware Schlecter Ind. Sply	438.99 186.14 747.02 543.38 <u>175.69</u>	<u>2,091.22</u>	4,597.48
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LUMBER

<u>Senior High School:</u>	Center Lumber Co. Reisen Lumber Co.	3,742.55 <u>117.85</u>	3,860.40
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<u>North Junior High:</u>	Center Lumber Co. Reisen Lumber Co.	1,895.12 <u>505.43</u>	2,400.55
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<u>South Junior High:</u>	Center Lumber Co. Reisen Lumber Co.	1,986.45 <u>28.00</u>	<u>2,014.45</u>	8,275.40
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MECHANICAL DRAWING

<u>Senior High School:</u>	Brodhead-Garrett Charvoz-Carsen Dietzgen Corp. Keuffel & Esser Teledyne Post	131.90 106.69 82.85 22.36 <u>285.62</u>	829.42
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<u>North Junior High:</u>	Brodhead-Garrett Charvoz-Carsen Dietzgen Corp. Keuffel & Esser Teledyne Post	75.00 215.47 77.76 4.50 <u>293.28</u>	666.01
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<u>South Junior High:</u>	Brodhead-Garrett Charvoz-Carsen Dietzgen Corp. Teledyne Post	71.55 83.01 53.62 <u>98.40</u>	<u>306.58</u>	1,802.01
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MECHANICS OF TRANSPORTATION

<u>Senior High School:</u>	Morris Hardware		99.47
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METALS

<u>Senior High School:</u>	Benedict-Miller Brodhead-Garrett Paxton/Patterson U.S.Steel Supply Utility Brass Co.	470.36 136.80 147.60 442.77 <u>138.00</u>	1,335.53
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<u>North Junior High:</u>	Benedict-Miller Brodhead-Garrett Paxton/Patterson U.S.Steel Supply Utility Brass Co.	295.92 207.60 52.40 298.77 <u>700.80</u>	1,555.49
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<u>South Junior High:</u>	Benedict-Miller Brodhead-Garrett Morris Hardware	75.52 106.80 <u>157.00</u>	<u>339.32</u>	3,230.34
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WELDING

<u>Senior High School:</u>	<u>Gas Arc Company</u>	Items numbered:	1-3, 5, 6
	<u>Paxton/Patterson</u>	" "	4, 7-9
<u>North Junior High:</u>	<u>Gas Arc Company</u>	" "	10-16
<u>South Junior High:</u>	<u>Gas Arc Company</u>	" "	18-20

WIPING MATERIALS

<u>Senior High School:</u>	<u>Joseph Gartland</u>	" "	1
<u>North Junior High:</u>	<u>Commercial Wiper</u>	" "	2
<u>South Junior High:</u>	<u>Commercial Wiper</u>	" "	3

WORK WEAR

No bids received

SUM TOTAL OF AWARDS RECOMMENDED FOR CONTRACTS FOR
INDUSTRIAL ARTS SUPPLIES FOR THE SCHOOL YEAR 1977 - 1978

ABRASIVES

<u>Senior High School:</u>	Brodhead-Garrett	615.55	
	Paxton/Patterson	<u>139.80</u>	755.35
<u>North Junior High:</u>	Brodhead-Garrett		369.05
<u>South Junior High:</u>	Brodhead-Garrett	194.50	
	Paxton/Patterson	<u>141.96</u>	<u>336.46</u> 1,460.86

ACCIDENT PREVENTION

<u>Senior High School:</u>	U. S. Safety Serv.		538.02
<u>North Junior High:</u>	U. S. Safety Serv.		117.24
<u>South Junior High:</u>	U. S. Safety Serv.	<u>169.08</u>	824.34

ELECTRICITY AND ELECTRONICS

<u>Senior High School:</u>	Hosica Labs	851.83	
	Morris Hardware	<u>348.45</u>	
	Paxton/Patterson	<u>666.96</u>	1,867.24
<u>North Junior High:</u>	Hosica Labs		29.28
<u>South Junior High:</u>	Hosica Labs	877.13	
	Morris Hardware	65.88	
	Paxton/Patterson	<u>259.38</u>	1,202.39 3,098.91

FASTENINGS

<u>Senior High School:</u>	Morris Hardware		43.27
<u>North Junior High:</u>	Morris Hardware	75.75	
	Paxton/Patterson	<u>36.66</u>	112.41
<u>South Junior High:</u>	Morris Hardware	197.20	
	Paxton/Patterson	<u>41.24</u>	<u>238.44</u> 394.12

GRAPHIC ARTS

<u>Senior High School:</u>	Amer. Printing Co.	455.75	
	Barnhard Printers	446.50	
	Gene Hacker Inc.	630.28	
	J. M. Graphics	338.20	
	Charles Jessup Co.	303.95	
	Polychrome Corp.	<u>985.21</u>	3,159.89

PAINTS AND SOLVENTS

<u>Senior High School:</u>	Brodhead-Garrett Co. Paxton/Patterson	171.70 <u>277.76</u>	449.46
<u>North Junior High:</u>	Brodhead-Garrett Paxton/Patterson	57.40 <u>291.82</u>	349.22
<u>South Junior High:</u>	Brodhead-Garrett Paxton/Patterson	89.03 <u>217.29</u>	<u>306.32</u> 1,105.00

WELDING

<u>Senior High School:</u>	Gas Arc Co. Paxton/Patterson	293.50 <u>151.32</u>	444.82
<u>North Junior High:</u>	Gas Arc Co.		222.85
<u>South Junior High:</u>	Gas Arc Co.		<u>41.80</u> 709.47

WIPIING MATERIALS

<u>Senior High School:</u>	Joseph Gartland	260.50
<u>North Junior High:</u>	Commercial Wiper	62.50
<u>South Junior High:</u>	Commercial Wiper	<u>27.00</u> 350.00

SUM TOTAL OF ALL INDUSTRIAL ARTS AWARDS -- \$29,302.69

The Secretary certifies that all items recommended for award represent the low bid received when the vendor's bid was for the material specified or an acceptable alternate.

(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of the Secretary of the Board was approved:

Recommending the payment of regular salary to Mrs. Jean Zborowski, Assistant Custodian at the Senior High School, for the period November 7, 1977 through November 30, 1977. Mrs. Zborowski has been out ill, and her sick leave has expired.

(Carried unanimously)

Bids were received on Tuesday, November 22, 1977 for roof replacement at the Bloomfield Senior High School:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. Bid No. 1</u>	<u>Bid Security</u>
Robert Stiefel & Son Irvington, N. J.	13,560	+ 13,740	1,356 CC
Quality Roofing Co. Inc. Garfield, N. J.	33,210	21,000	10% BB

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, award of a contract was made to Robert Stiefel and Son for their low base bid of \$13,560 plus \$13,740 for alternate No. 1. (High School Bond Issue)

Bids were received on Monday, November 21, 1977 for the transportation of a handicapped student to the Gramon School in South Orange, New Jersey.

Upon motion of Mr. Messina, seconded by Mr. Laricha, contract was awarded to Kenric Transportation Company of Maplewood, New Jersey, for their bid of \$16.10 per day plus a mileage adjustment factor of \$1.80 per mile. Kenric Transportation Company was the only bidder for this route.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Greene, the following recommendation was approved:

Recommending the appointment of Mr. Joseph Janacek as Head Custodian, Class I, Step 9 of the Salary Guide for Custodial Personnel, at South Junior High School, effective December 1, 1977 until June 30, 1978. Mr. Janacek will take the position being vacated by Mr. Edward Flanagan, who is retiring effective December 1, 1977.

(Carried unanimously)

The following list of bills was examined by the Board and upon motion of Mr. Holveck, seconded by Mr. Valentovic, ordered paid:

ELEMENTARY AND SECONDARY EDUCATION ACT - TITLE I

1. Touche Ross and Company 450.00

The following list of bills was examined by the Board and upon motion of Mr. Valentovic, seconded by Mr. Greene, ordered paid:

1. Payroll Agency Acct.	9,952.49	56. Town of Bloomfield	399.42
2. Payroll Account	648.90	57. Town of Bloomfield	383.57
3. Midlantic Nat'l Bank	128.92	58. Paxton/Patterson	650.90
4. Payroll Agency Acct.	94.51	59. Touche Ross & Co.	4,850.00
5. Payroll Account	3,400.12	60. Wordsworth Academy	480.00
6. Midlantic Nat'l Bank	880.02	61. Amer. Library Assoc.	4.00
7. Payroll Agency Acct.	2,612.02	62. NCAA Publishing Serv.	11.00
8. Payroll Account	4,072.32	63. Ventura Cty Super Sch.	11.00
9. Midlantic Nat'l Bank	903.28	64. Bell & Howell	15.50
10. Payroll Agency Acct.	2,050.25	65. Butterick Fashion Co.	30.00
11. Payroll Account	257,729.73	66. Chronicle Guid. Publ.	58.50
12. Midlantic Nat'l Bank	69,434.49	67. College Entr. Exam Bd.	5.00
13. Payroll Agency Acct.	159,486.90	68. Curriculum Innovations	13.50
14. Payroll Account	1,755.07	69. EBSCO Subscription Serv.	4.00
15. Midlantic Nat'l Bank	310.80	70. House and Home	24.00
16. Payroll Agency Acct.	215.63	71. Pointer/Heldref Publ.	15.00
17. Payroll Account	16,758.36	72. Saturday Review/World	28.00
18. Midlantic Nat'l Bank	2,345.29	73. Scholastic Book Serv.	19.50
19. Payroll Agency Acct.	5,247.96	74. Scholastic Book Serv.	75.00
20. Payroll Account	3,956.58	75. Ski	3.00
21. Midlantic Nat'l Bank	59.17	76. Today 's Secty/McGraw	23.70
22. Payroll Agency Acct.	588.83	77. What's New in Home Econ.	12.00
23. Bd of Ed Pension	8,874.16	78. Ziff-Davis Publ. Co.	9.98
24. Payroll Account	21,208.40	79. Psychology Today	12.00
25. Midlantic Nat'l Bank	3,821.09	80. Active Oil Service	360.00
26. Payroll Agency Acct.	603.92	81. Air Comfort Eng. Co.	68.00
27. Payroll Account	15,632.81	82. Almac Plastics of N. J.	106.88
28. Midlantic Nat'l Bank	1,075.35	83. All Crafts	158.51
29. Payroll Agency Acct.	2,349.69	84. Amer. Art Clay Co.	49.76
30. Hosp. Serv. Plan	25,030.79	85. American Legion	6.00
31. Prudential Ins. Co.	4,362.94	86. AMSCO School Publ.	161.39
32. Payroll Account	5,242.00	87. Arrow Electric Motor	32.60
33. Midlantic Nat'l Bank	1,429.39	88. BMI Educational Serv.	116.10
34. Payroll Agency Acct.	882.43	89. Bailey & Alling Lumber	821.80
35. Payroll Account	3,000.30	90. The Baker & Taylor Co.	978.60
36. Midlantic Nat'l Bank	697.63	91. The Baker & Taylor Co.	483.82
37. Payroll Agency Acct.	124.66	92. Barnell Loft Ltd.	179.53
38. Payroll Account	4,113.61	93. Barnhard Printers Co.	74.30
39. Midlantic Nat'l Bank	903.28	94. Barr Films	126.00
40. Payroll Agency Acct.	130.12	95. Belair Transportation	409.92
41. Payroll Account	18,353.29	96. Bells Sec. & Sales	167.56
42. Midlantic Nat'l Bank	2,822.77	97. Benedict-Miller Inc.	52.68
43. Payroll Agency Acct.	526.93	98. Charles Bennett & Co.	16.58
44. Payroll Account	254,040.54	99. Bloomfield H.S. AVA	253.88
45. Midlantic Nat'l Bank	67,211.69	100. Bloomfield Sr. H. S.	546.40
46. Payroll Agency Acct.	8,604.87	101. Brodhead-Garrett Co.	646.45
47. Payroll Account	687.90	102. Brookside School	64.53
48. Midlantic Nat'l Bank	128.92	103. Arthur Brown & Bros.	131.97
49. Payroll Agency Acct.	16.51	104. Dorothy Bryan, M.D.	200.00
50. Payroll Account	4,146.77	105. Dorothy Bryan, M.D.	200.00
51. Midlantic Nat'l Bank	90.11	106. Calloway House	32.85
52. Payroll Agency Acct.	623.31	107. Caloric Corp.	52.95
53. Payroll Account	20,864.84	108. Cambridge Book Co.	425.01
54. Midlantic Nat'l Bank	3,821.09	109. Lynn Caravello	51.30
55. Payroll Agency Acct.	9,977.18	110. Cntr Applied Research	14.56

111. Center for Humanities	176.91	186. Harper & Row Publ. Co.	26.70
112. Cerebral Palsy Essex	1,650.00	187. Harrison Supply Co.	75.80
113. Chief Fire Equipment	763.14	188. Hartley Supply Co.	184.40
114. Child Focus Co.	32.39	189. Raymond W. Hartman	34.11
115. Clark School/Deaf	440.00	190. D. C. Heath & Co.	1,281.63
116. Coast Cities Varsity	5,920.22	191. D. C. Heath & Co.	1,733.31
117. College Survival Kit	33.00	192. D. C. Heath & Co.	597.22
118. Commercial Offset	275.00	193. D. C. Heath & Co.	318.67
119. Community Coach Inc.	680.00	194. The Highsmith Co.	25.85
120. Community Coach Inc.	1,127.00	195. Holt, Rinehart & Winston	230.58
121. Con-Lux Coatings Inc.	26.30	196. Houghton Mifflin Co.	1,210.61
122. Continental Press Inc.	186.07	197. The Independent Press	18.48
123. Coronet Instruc. Media	52.00	198. Independent Sch. Press	23.25
124. Thomas Craig, M.D.	350.00	199. I.B.M. Corp.	105.10
125. Gladys Cramer	23.28	200. Intern'l Reading Assn.	2.90
126. Deborah S. Crane	12.60	201. Interstate Printers	23.22
127. Creative Publications	11.00	202. J & M Auto Repairing	202.82
128. Creative Workshop	75.00	203. J. M. Graphics	100.65
129. Alan G. Cruse, Inc.	76.00	204. J. James Painting Inc.	1,886.00
130. Curry TV & Appliances	38.30	205. Kaltman-Boise, Inc.	547.65
131. Demarest School	11.03	206. Arthur S. Kamermayer	22.79
132. Demco Educational Co.	7.35	207. Kappe Elec. Dist.	590.85
133. Development Learning	222.36	208. Kappe Elec. Dist.	731.48
134. Devereux Foundation	530.00	209. Keer Flec. Supply Co.	37.10
135. Dexter & Westbrook	102.48	210. Kelly Brothers	75.00
136. Disco Electronics	54.75	211. Walter Kidde Sales	455.75
137. Don's Wholesale Supply	70.61	212. Laney Co.	112.18
138. Dorn & Kirschner Band	277.35	213. Christopher Lee Publ.	11.57
139. James A. Dyer Co.	126.35	214. J. B. Lippincott Co.	285.87
140. E-Z Print, Inc.	225.00	215. Litton Educational Pub.	97.67
141. John A. Earl, Inc.	16.00	216. Litton Educational Pub.	117.45
142. The Education Center	8.95	217. Lombardi's Plumbing	27.25
143. Educational Audio-Visual	203.61	218. Lustro, Inc.	28.95
144. C. Egan & Sons	180.00	219. R. A. McDonough & Co.	85.00
145. Epie Institute	13.00	220. McGraw-Hill Book Co.	34.15
146. Essex Cty Pharm. Soc.	352.00	221. McGraw-Hill Book Co.	1,097.86
147. Essex Cty Vo-Tech HS	19.50	222. McGraw-Hill Book Co.	95.36
148. Extrudart Metal Prods.	176.00	223. McGraw-Hill Book Co.	166.91
149. Ciasulli Clinical Lab.	655.50	224. Wilford MacDonald	200.00
150. Fabricators Supply Co.	48.98	225. Macmillan Pub. Co.	190.19
151. Fairview School	49.21	226. Mapes & Sprowl	113.75
152. Herbert L. Farkas Co.	107.00	227. Marco Book Co.	288.05
153. Fearon Pub., Inc.	679.62	228. Maro Leather Co.	449.75
154. Fertil-Soil Co.	583.80	229. Marsh Film Enterpr.	21.95
155. Finney Co.	36.75	230. Ronald Masson	13.80
156. Fisher's Feed Store	240.00	231. Math-Master	67.90
157. Fischer's Feed Store	50.00	232. Media Materials Inc.	31.50
158. Fisher Scientific Co.	290.00	233. Media for Education	19.55
159. Follett Publ. Co.	249.18	234. A. R. Meeker Co.	308.49
160. Forest Glen School	20.72	235. Charles Merrill Pub.	2,038.51
161. Felix Fox	181.40	236. Charles Merrill Pub.	152.40
162. Frankie's Futurmatic	22.50	237. Meylan Stopwatch Co.	52.90
163. Franklin School	1.50	238. Miller & Walsh Type Co.	108.00
164. Ray Franks Publishing	16.50	239. Milliken Publ. Co.	54.16
165. Gale Research Co.	115.13	240. Monmouth Paper Co.	451.71
166. Garner Brothers	368.34	241. Monroe Calculator Co.	1,006.70
167. Gas Arc Co., Inc.	41.65	242. Monroe Calculator Co.	230.00
168. Gaylord Brothers Inc.	66.15	243. Monroe Calculator Co.	55.00
169. General Binding Sales	30.10	244. Montclair Sewing Cntr	102.30
170. Ginn & Co.	899.11	245. Moran's	100.50
171. Ginn & Co.	1,057.02	246. Morris Hardware Sply	1,068.93
172. Ginn & Co.	837.58	247. Mountainside Hosp.	31.50
173. Golf Digest Spec.	24.30	248. Mountainside Hosp.	63.00
174. Goodheart-Wilcox Co.	150.03	249. National Cash Register	49.70
175. Carol L. Gorson	7.72	250. National Fuel Oil	11,055.27
176. Carol Grant	12.30	251. N. J. Bell Telephone	110.00
177. Graves-Humphreys Inc.	560.87	252. N. J. Bell Telephone	2,604.96
178. Grolier Ed. Corp.	6.50	253. Newark Wire Works	621.00
179. Grosset & Dunlap, Inc.	36.89	254. Evans Newton, Inc.	41.08
180. Grove Vacuum Cleaner	10.14	255. No. Jersey Child Devel.	530.00
181. J. L. Hammett Co.	18.90	256. Northeastern Elec.	60.21
182. J. L. Hammett Co.	312.26	257. W. W. Norton & Co.	37.28
183. J. L. Hammett Co.	8.93	258. Nutley Ed. of Ed.	2,610.00
184. J. L. Hammett Co.	30.52	259. Nutley Oil Br. Suppl.	62.30
185. Harcourt Brace Jovan	229.43	260. O'Donnell Sign Co.	155.00

261. Grace O'Donnell	25.50	336. Verona Supply Co.	44.63
262. Olympic Reconditioning	470.44	337. Viola Brothers Inc.	251.11
263. Opportunities/Learning	353.07	338. Richard D. Voorhees	50.00
264. Oxford University	60.01	339. J. Weston Walch	13.19
265. George C. Packard	12.00	340. Watsessing School	85.50
266. Frank A. Pesile	6.00	341. Wayne Bd. of Ed.	1,650.00
267. Phi Delta Kappa	5.00	342. West Essex Bldg. Co.	490.50
268. Polychrome Corp.	111.05	343. Western Publishing Co.	218.40
269. Powers Regulator Co.	329.00	344. Western Termite Contrl.	66.00
270. Prentice Hall Systems	4.95	345. Dr. L. H. Willis	22.42
271. The Psychological Co.	111.17	346. H. W. Wilson Co.	32.00
272. R & D Company	15.00	347. Dorothy F. Wood	28.35
273. Rand McNally & Co.	145.24	348. Xerox Ed. Publ.	79.88
274. Readers Digest Serv.	309.54	349. Xerox Ed. Publ.	451.34
275. Regent Book Co. Inc.	1,624.66	350. Paul O. Young Co.	6.02
276. Regent Book Co. Inc.	835.63	351. Ziebart Auto-Truck	248.00
277. Regent Book Co. Inc.	630.67	352. J. W. Signal Co.	538.00
278. Regent Book Co. Inc.	1,460.33	353. Patwood Roofing Co.	3,490.00
279. Regent Book Co. Inc.	1,818.80	354. Denoyer-Geppert	23.00
280. Regent Book Co. Inc.	282.58	355. Denoyer-Geppert	1.77
281. Regent Book Co. Inc.	48.93	356. Nat'l Sch Pub. Rel.	39.00
282. Regent Book Co. Inc.	113.45	357. Physicians Desk Refer.	10.75
283. Regents Publ. Co. Inc.	62.47	358. Aetna Chem. Corp.	96.00
284. H. Rich Affiliates	250.00	359. Arrow Elec. Motor	79.20
285. F. Richards Music	330.00	360. Bells Sec & Sales	262.42
286. F. Richards Music	869.32	361. Bloomfield Cab Co.	93.80
287. Ridgewood Corp.	109.79	362. Bloomfield Elec. Sply	47.87
288. Rocco Press	39.50	363. Brick Church Appl.	249.00
289. Roned Printing Co.	4.50	364. Mary C. Calder	23.50
290. S & G Enterprises Inc.	157.17	365. Cerebral Palsey Essex	1,950.00
291. St. Martins Press	57.06	366. The Childrens Inst.	1,060.00
292. Sallys Auto Parts	439.70	367. Clark Sch for Deaf	440.00
293. Scholastic Book Serv.	9.75	368. Jack Clemente M.D.	150.00
294. Scholastic Book Serv.	188.50	369. Clifton Elevator Co.	90.00
295. School Specialties	12.80	370. Thomas Craig, M.D.	200.00
296. School Sound Systems	278.50	371. Curry TV & Appliances	33.00
297. Schoolmasters Sci. Co.	247.33	372. The Deron Sch.	4,213.32
298. Schoolmasters Sci. Co.	84.62	373. Development Learning	52.07
299. Sci. Research Assoc.	270.59	374. The Devereux Fndation	530.00
300. Scott, Foresman Co.	936.52	375. William Dixon Co.	437.13
301. Scott, Foresman Co.	580.83	376. Doubleday & Co.	23.40
302. Scott, Foresman Co.	192.76	377. John R. Downey	140.30
303. Scott, Foresman Co.	99.78	378. Educational Audio	149.80
304. Shar-Frey Inc.	116.08	379. Essex Cty Voc Tech	163.60
305. Sherwin Williams Co.	18.14	380. Essex Cty Voc Tech	22.10
306. Shiffler Equip. Sales	83.38	381. Essex Hardware Co.	84.84
307. Simples Time Recorder	28.60	382. The Essex School	482.50
308. Singer Education Sys.	235.90	383. The Exxon Co.	387.90
309. Soc. for Visual Ed.	183.40	384. Flatt & Poole	727.00
310. Std. Elec. Time Co.	150.05	385. Fox Fence Co.	258.00
311. Star Diamond Ind.	502.05	386. Ginn & Co.	203.02
312. Star Ledger	159.84	387. Goldsmith Brothers	397.94
313. Star Wire Works	15.00	388. Grand Union Co.	763.11
314. State A & N Sporting	80.00	389. Henry Grattan Studio	20.88
315. Stobbs Printing Co.	54.00	390. Grolier Ed. Corp.	627.00
316. Station Wagon Serv.	8,234.74	391. Griffith Shade Shop	82.50
317. Steck-Vaughn Co.	16.45	392. Raymond W. Hartman	41.25
318. Std. Uniform Serv.	466.75	393. Richard L. Harvey	112.88
319. Summit Speech School	320.00	394. R. Penniston Hayes	3.15
320. The Supply Room	33.15	395. Howard Continental	128.70
321. Syracuse Univ. Press	9.37	396. The Independent Press	60.72
322. Teaching Resources	61.85	397. I.B.M. Corp.	32.00
323. Ten Hoeve Brothers	525.25	398. I.B.M. Corp.	9,152.90
324. Terry Drug Co.	10.54	399. Interstate United	34.02
325. Thompson Printing Co.	7.26	400. Kaltman-Boise Inc.	18.52
326. 3M Business Prod.	249.34	401. Kappe Elec. Dist.	88.56
327. 3M Business Prod.	279.20	402. Thomas S. Klise Co.	42.00
328. George Thulin	9.30	403. Lombardi's Plumbing	137.87
329. Triarco Arts & Crafts	417.26	404. Linda McNamara	12.82
330. United Hardware Stores	218.98	405. The Matheny School	1,800.00
331. United Hardware Stores	258.81	406. A. R. Meeker Co.	564.37
332. United Hardware Stores	91.59	407. A. R. Meeker Co.	52.65
333. United School Inds.	28.45	408. Miller & Walsh	162.60
334. U. S. Bronze Sign	195.00	409. T. C. Moffatt & Co.	573.86
335. Valient Instr. Mat.	47.76	410. Monroe Calculator Co.	8.92

411. Morans	365.67	430. F. Richards Music	1,036.50
412. Mt. Carmel Gld Centerl,	720.00	431. Ridgewood Corp.	38.92
413. The Musik Store	30.00	432. Robert James Co.	35.72
414. Mrs. Eleanor Nagy	360.00	433. Sheraton Park Hotel	139.32
415. National Textbook Co.	4.80	434. Singer Education Sys.	92.35
416. N. J. Bell Telephone	433.32	435. South Jr. H. S.	389.26
417. N. J. Bell Telephone	288.31	436. George L. Sutton,	21.10
418. N.J.Sch. Bds. Assoc.	205.00	437. Teaching Resources Corp.	50.46
419. Northeastern Elec.	74.50	438. United Cerebral Palsy	940.00
420. Nutley Bd of Ed.	2,610.00	439. United Hardware Stores	30.94
421. Nutley Oil Br Sply	341.66	440. Univ. of Chicago Press	3.40
422. O'Donnell Sign Co.	100.00	441. J. Weston Walch, Pub.	19.19
423. Olympic Recond. Co.	64.99	442. C. G. Winans Co.	733.50
424. Powers Regulator Co.	268.00	443. Wolverine Sport Supply	103.75
425. Pub. Serv. Elec.	265.23	444. A & A Painting Contr.	2,135.00
426. Pub. Serv. Elec.	17,162.00	445. Business Furniture	1,877.50
427. RCA Serv. Co.	93.45	446. N. J. Window Sales	300.00
428. Rhinebeck Country St.	530.00	447. Blfd. Bd of Ed	836.26
429. F. Richards Music Cnt.	59.62	448. Joseph E. Bogusz	57.35
449. Joseph A. Bongiorno	121.11	456. Robin Hook Archery	252.92
450. Carteret School	75.00	457. R. F. Strauss	1,000.00
451. Anthony Franciosi	36.75	458. Kenneth A. Greene	44.25
452. Groseclose, Campbell	6,425.00	459. Lawrence J. Kenney	2.80
453. Robert E. Morris	47.10	460. James A. Messina	33.60
454. NASCO	952.27	461. Hilda Taffet	43.45
455. Adelaide Palmer	31.06		

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Messina, the following recommendation of Superintendent Morris was approved:

Maternity Leave of Absence

1. Laura Cocozza, a teacher at Demarest School, to begin on January 2, 1978 and to continue to June 30, 1978.
2. Kathleen Lally, a teacher at Fairview School, to begin on March 1, 1978 and to continue to June 30, 1978.
3. Marianne Lee Piro, a teacher at Carteret School, to begin on January 2, 1978 and to continue to June 30, 1978.
4. Bonny Caridad, a teacher at Oak View School, the effective beginning date of leave to be changed from December 1, 1977 to November 16, 1977.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Holveck, the following recommendation of Superintendent Morris was approved:

Appointments

1. Dorothy Ann Altwarg, a teacher of English as a Second Language (ESL), as of December 1, 1977, to be placed on the 4th step of the B.A. + 15 level of the Salary Guide for Teachers.
2. Ralph F. Barone, a teacher at Oak View School, to be effective on November 16, 1977 and to continue to June 30, 1978, and to be placed on the 1st step of the B.A. level of the Salary Guide for Teachers. (Replacement for Bonny Caridad)
3. Angela N. Dellanno, to be assigned to a full time Lunchroom Aide position at Carteret School, to be effective on November 7, 1977. (Replacement for Frank McCree)

(Carried unanimously)

Upon motion of Mr. Valentovic, seconded by Mr. Holveck, the following recommendation of Superintendent Morris was approved:

Termination of Contract

Recommending termination of the contract of Sharon Ann Skrypak, a half time science teacher at North Junior High School, at the conclusion of the first semester on January 31, 1978. This recommendation is made due to the decline in the school enrollment at North Junior High School. It will be possible to reassign Miss Skrypak's three science classes to three certified science teachers presently on the staff. This is being accomplished by the consolidation of study hall duties and the return of one staff member from a two month leave of absence.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Greene, the following recommendation was approved:

Recommending that the 1977-1978 contracts for the following teachers be increased to reflect advanced training completed by them in the 1977 summer session: (Official transcripts have been received from their colleges)

South Junior High School - Roger Marchegiano B.A.+15
Paul Minenna B.A.+15

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Messina, the following recommendation of Superintendent Morris was approved:

1. Placement of a pupil (CGD Case #6016) at the Child Care and Developmental Research Institute, Newfield, N. J., to be effective September 1977. Tuition - \$4,800 annually.
2. Placement of a pupil (CGD Case #6778) at Elwyn Institute, Elwyn, Pennsylvania, to be effective September 1977. Tuition - \$4,400 annually.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mr. West, the following recommendation of Superintendent Morris was approved:

Approval of job descriptions and standards for the following classifications of Aides as required for submission to the County Superintendent of Schools:

- a. School Aides
- b. Instructional Aides
- c. Lunchroom and/or Playground Aides

Mr. Messina voted No
(Motion carried)

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of Superintendent Morris was approved:

Recommending that an application for approval of proposed changes in the secondary school program be submitted to the State Department of Education as follows:

- A. The present elective course in Social Geography be replaced by an elective course entitled Human Relations: Understanding Ourselves and Others, effective with the second semester of the current school year.
- B. The present required full year courses entitled U. S. History I and U. S. History II be changed to 1½ years of study, to be followed by a half year study of Government and the Judicial System, effective with the 1979-1980 school year.
- C. The present General Mathematics 10 course title be changed to General Mathematics I. The present General Mathematics 12

Termination of Contract

Recommending termination of the contract of Sharon Ann Skrypak, a half time science teacher at North Junior High School, at the conclusion of the first semester on January 31, 1978. This recommendation is made due to the decline in the school enrollment at North Junior High School. It will be possible to reassign Miss Skrypak's three science classes to three certified science teachers presently on the staff. This is being accomplished by the consolidation of study hall duties and the return of one staff member from a two month leave of absence.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Greene, the following recommendation was approved:

- Recommending that the 1977-1978 contracts for the following teachers be increased to reflect advanced training completed by them in the 1977 summer session: (Official transcripts have been received from their colleges)

South Junior High School	-	Roger Marchegiano	B.A.+15
		Paul Minenna	B.A.+15

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Messina, the following recommendation of Superintendent Morris was approved:

1. Placement of a pupil (CGD Case #6016) at the Child Care and Developmental Research Institute, Newfield, N. J., to be effective September 1977. Tuition - \$4,800 annually.
2. Placement of a pupil (CGD Case #6778) at Elwyn Institute, Elwyn, Pennsylvania, to be effective September 1977. Tuition - \$4,400 annually.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mr. West, the following recommendation of Superintendent Morris was approved:

Approval of job descriptions and standards for the following classifications of Aides as required for submission to the County Superintendent of Schools:

- a. School Aides
- b. Instructional Aides
- c. Lunchroom and/or Playground Aides

Mr. Messina voted No
(Motion carried)

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of Superintendent Morris was approved:

Recommending that an application for approval of proposed changes in the secondary school program be submitted to the State Department of Education as follows:

- A. The present elective course in Social Geography be replaced by an elective course entitled Human Relations: Understanding Ourselves and Others, effective with the second semester of the current school year.
- B. The present required full year courses entitled U. S. History I and U. S. History II be changed to $1\frac{1}{2}$ years of study, to be followed by a half year study of Government and the Judicial System, effective with the 1979-1980 school year.
- C. The present General Mathematics 10 course title be changed to General Mathematics I. The present General Mathematics 12

course be replaced by a new course entitled General Mathematics II. This course will cover the practical applications of arithmetic, algebra, geometry, and trigonometry to career related problems.

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Messina, the following recommendation of Superintendent Morris was approved:

Recommending authorization for the filing of Title IV-B in the amount of \$11,596. The application is filed annually under the Elementary and Secondary Education Act (ESEA) for the acquisition of school library resources. This application is for both public and private schools in town.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Messina, the following recommendation of Superintendent Morris was approved:

Approval of additions to the Substitute Teacher List as submitted to the Board of Education. The list is on file in the Superintendent's office.

(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mr. Holveck, the Board considered the following resolution:

The Bloomfield Senior High School is authorized by the Board of Education to:

- a. enroll as a member of the New Jersey State Interscholastic Athletic Association, a non-profit association of the public and parochial high schools of the State of New Jersey; and to
- b. participate in the approved interschool athletic activities sponsored by the NJSIAA.

The Board of Education hereby adopts the provisions of the Constitution, By-Laws, Rules and Regulations of the NJSIAA as rules of this Board of Education and further agrees to enforce and abide by such rules.

Mr. Valentovic moved to amend the above resolution by deleting the last paragraph. This motion was seconded by Mr. Greene.

Mr. West moved to table the resolution in order to permit consultation with the Board attorney. Mr. Laricha seconded the motion to table.

Mr. Kenney called for a roll call vote on the motion to table and the results were as follows:

Mr. Holveck	- Yes	Mr. Messina	- Yes
Mr. Greene	- No	Mr. West	- No
Mr. Valentovic	- No	Mr. Kenney	- No
Mrs. Hutchison	- No		
Mr. Laricha	- Yes		

(Motion defeated)

Mr. Kenney called for a roll call vote on the motion by Mr. Valentovic to amend the original resolution. Results were:

Mr. Holveck	- No	Mr. Messina	- No
Mr. Greene	- Yes	Mr. West	- Yes
Mr. Valentovic	- Yes	Mr. Kenney	- Yes
Mrs. Hutchison	- Yes		
Mr. Laricha	- Yes		

(Motion carried)

Mr. Kenney then called for a roll call vote on the amended resolution

with the following results:

Mr. Greene	- Yes	Mr. Laricha	- Yes
Mr. Holveck	- Yes	Mr. Messina	- Yes
Mr. Valentovic	- Yes	Mr. West	- Yes
Mrs. Hutchison	- Yes	Mr. Kenney	- Yes

(Carried unanimously)

Mr. Kenney presented a summary of budget preparation procedures.

Mr. Bongiorno presented a program including:

- a. Elementary school organization
- b. Support services
- c. Academically talented program
- d. Adjustments and changes
- e. Curriculum research - 1977-1978

At 9:25 P.M. the meeting was opened for questions from the public. Questions on a wide variety of topics were raised by interested citizens present.

The meeting was adjourned at 10:45 P. M.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
November 30, 1977

A Special Meeting of the Board of Education was held in the Workshop of the School Administration Building on November 30, 1977.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Richard West
Mr. Warren M. Valentovic (9:00 p.m.)
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: Mr. Paul J. Holveck
Mrs. Hilda R. Taffet

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis (9:30 p.m.)
Mr. Joseph A. Bongiorno (9:30 p.m.)
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Absent: None

Two interested citizens were present.

The meeting was called to order at 8:00 p.m. by President Kenney.

The following required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on November 28, 1977, posted on the bulletin board in the lobby of the School Administration Building on November 28, 1977, and delivered to the Town Clerk of the Town of Bloomfield on November 29, 1977.

A preliminary school district budget statement for the School Year 1978-79 was presented by Board Secretary Richard Harvey. He stressed the extremely tentative nature of this budget, submitted to meet the State Commissioner's December 1 deadline. It will be modified following detailed review by the School Staff and by the Board.

The total 1978-79 appropriations shown on this preliminary budget are:

Current Expense	14,299,254
Capital Outlay	143,000
Debt Service	496,800
	<hr/>
	14,939,054

Mr. Harvey reported that a cap appeal of 616,507 would be necessary if this budget were to be implemented.

A line by line review of the preliminary budget followed. Detailed questions were asked by Board Members on many items. The preliminary budget was modified by the addition of 7,500 for a site utilization study at North Junior High School.

Upon motion of Mr. Messina, seconded by Mr. Greene, the following resolution was acted upon:

BE IT RESOLVED, that the Board of Education hereby adopts the tentative Current Expense Budget for the School Year 1978-1979 totaling \$14,102,592 plus the special projects budget as directed by the State Department of Education, the tentative capital outlay budget for the 1978-1979 School Year totaling \$143,000, and the tentative debt service budget for the School Year 1978-1979 totaling \$496,000 .

A Roll Call Vote followed:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Warren M. Valentovic	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Mr. James A. Messina	Yes
Mr. Richard West	No
Mr. Paul J. Holveck	Absent
Mrs. Hilda Taffet	Absent

Upon motion of Mr. Greene, seconded by Mr. Laricha the following resolution was acted upon:

BE IT HEREBY resolved that the Board of Education hereby directs that a cap appeal in the amount of \$624,007 based upon the tentative current expense budget for the School Year 1978-1979 be filed with the Essex County Superintendent of Schools.

A Roll Call Vote followed:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Warren M. Valentovic	Yes
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Mr. James A. Messina	Yes
Mr. Richard West	No
Mr. Paul J. Holveck	Absent
Mrs. Hilda Taffet	Absent

Dr. Willis and Mr. Bongiorno, having attended an earlier meeting of the Home and School Association at South Junior High School, presented copies of a report entitled "Report From Committee Investigating School Supplies Shortage for School Year 1977-78", to each Board Member. A discussion of this report followed.

The meeting was adjourned at 1:00 a.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
December 5, 1977

A Board Conference of the Board of Education was held in the Workshop of the School Administration Building on December 5, 1977.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Thirteen (13) interested citizens were present.

The Conference was called to order at 9:35 p.m. by President Kenney.

The following required notice was read:

The time, date, location, and agenda of this conference were mailed to the Independent Press, the Newark Star Ledger, and the Herald News on November 29, 1977, posted on the bulletin board in the lobby of the School Administration Building on November 29, 1977, and mailed/delivered to the Town Clerk of the Town of Bloomfield on November 29, 1977.

President Kenney opened the Conference with questions from the public. Matters dealing with the following topics were discussed and questions answered by Board and Staff Members:

A report made by a sub-committee of the Home and School Association regarding supply problems in the schools.

Board Secretary Richard Harvey presented the details of alternate plans under which public employers are required to provide unemployment compensation insurance coverage for public employees effective January 1, 1978.

The Board considered negotiations with the Bloomfield Educational Secretaries Association. Mr. Valentovic was appointed to be Chairperson of a negotiating committee with this bargaining unit. Mrs. Hutchison and Mr. Greene were named to this committee.

A discussion followed regarding the status of the George Morris School property, with information that the Mayor and Town Council members would be touring that building on Saturday, December 10, 1977 guided by George L. Sutton, Director of Buildings and Grounds.

A request by two (2) former students of Bloomfield Senior High School to provide a "Bloomfield Soccer Achievement Award" anonymously, and to be presented annually to the outstanding senior class varsity soccer player was approved.

Mr. Laricha restated his concern that only one year of mathematics is required for minimum completion of Bloomfield Senior High School graduation requirements.

Mr. Valentovic, Board Delegate to the New Jersey School Boards Association, provided a listing of twenty-two (22) proposed resolutions to be considered by the delegate assembly of that body on December 10, 1977.

A discussion followed concerning the best means of providing publicity and correct information to the public on the proposed 1978-1979 school budget. It was agreed that press information requests would be referred to Mr. William Rovner, except for items normally available to the public.

The Board discussed the master facilities plan targeted for completion before July 1, 1979.

Board Secretary, Richard Harvey presented a memorandum dated December 5, 1977 and commenting on the findings of a "Home and School Council Committee Report Investigating School Supplies Shortage for the School Year 1977-1978". Discussion followed particularly concerning the supply delivery problems caused by the J. L. Hammett Company of Union this year. Following this discussion, the Board agreed to try again next year with the purchasing arrangements possible under the State of New Jersey Contract for school supplies provided by J. L. Hammett Company.

The Conference was adjourned at 12:52 a.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
December 5, 1977

A Special Meeting of the Board of Education was held in the Workshop of the School Administration Building on December 5, 1977.

Board Members present were:

Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene,
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent:

None

Staff Members present were:

Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Absent:

None

Fifteen (15) interested citizens were present.

The following required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on November 29, 1977, posted on the bulletin board in the lobby of the School Administration Building on November 29, 1977 and mailed/delivered to the Town Clerk of the Town of Bloomfield on November 29, 1977.

Board Secretary Richard L. Harvey, reported that bids had been received for general construction and electrical work on the LPW Project, the Bloomfield Senior High School Student Commons, on Thursday, December 1, 1977, as follows:

BID TABULATION
GENERAL CONSTRUCTION

<u>Bidder</u>	<u>Base Bid</u>	<u>Bond</u>	<u>GC-1 Curbs</u>	<u>GC-2 Planters</u>	<u>GC-3 Walks</u>	<u>GC-4 Brick</u>	<u>GC-5 V.Br.2</u>
Deerpath Const.Co.	120,000	8,000	-645	-1,400	+2,750	+8,000	+3,000
E. A. DeSantis	105,250	10%	-1,038	-3,500	+2,040	+3,200	+5,200
Onorato Constr.Co.	104,400	10%	-1,988	-3,802	+2,100	+2,000	+1,300

<u>Bidder</u>	<u>GC-6 Walks</u>	<u>GC-7 Walks</u>	<u>GC-8 Benches</u>	<u>GC-9 Br.Pr.</u>	<u>GC-10 W.Rep.</u>	<u>GC-11 W.Rem.</u>
Dearpath Const.Co.	-2,350	-7,000	+2,000	4.50	2.25	1.00
E. A. DeSantis	-2,040	-6,100	+ 350	8.00	3.25	1.00
Onorato Const.Co.	-2,680	-9,300	+7,500	6.00	2.25	1.10

ELECTRIC WORK

<u>Bidder</u>	<u>Base Bid</u>	<u>Bond</u>
J. G. Salas & Sons	N.B.	
R.B. Millea	19,275	10%
N. Yeager, Inc.	14,869	10%
Tore Electric Co.	18,700	10%

The bids were reviewed by Mr. George L. Sutton, Director of Buildings and Grounds and Project Architect Mr. Russell Heter. Mr. Sutton presented a detailed listing of 15 additional rehabilitation items or equipment purchases planned to be made from the Bloomfield Senior High School bond issue, and showing an estimated final balance of \$19,207.89 in this account. He recommended the Board consider using part of this balance to provide a complete site development for the Senior High School as the LPW funds available will not cover every detail.

Mr. Sutton also indicated preliminary approval had been received from EDA officials in Philadelphia for the Board to transfer underrun funds of \$32,000 from the LPW masonry restoration project to the LPW site work project.

After studying plans for the student commons, the Board toured the site and raised questions about its development.

Following the return from the site, additional details were provided to the Board Members.

Upon motion of Mr. Valentovic, seconded by Mr. Greene, the Board approved recommendations of the Project Architect in the amount of \$101,499.00 as follows, subject to the availability of LPW funds and subject to E.D.A. approval of the transfer of \$32,000 from Project Number 01-21737 (Masonry Restoration) to Project Number 01-51-21740 (Site Work). A Roll Call vote followed which was unanimous:

BID REVIEW AND RECOMMENDATION

General Construction

Onorato Construction Co.	Base Bid	\$104,400
<u>Alternative Estimates</u>	<u>Reject</u>	<u>Accept</u>
GC-1 Delete curbs on Park Avenue		- 1,988
GC-2 Delete 2 Planters		- 3,802
GC-3 Add pavement at entrance	+2,100	
GC-4 Add brick to large Planter	+2,000	
GC-5 Add brick to 2 Planters & Steps	+1,300	
GC-6 Delete pavement adj. to Gym		- 2,680
GC-7 Delete pavement adj. to Entrance		- 9,300
GC-8 Concrete Benches (26)	+7,500	
GC-9 Unit price Brick Pavers	6.00/Sq.Ft.	
GC-10 Unit price Walk replacement	2.25/Sq.Ft.	
GC-11 Unit price Walk removal	1.10/Sq.Ft.	

Recommended Contract Award \$ 86,630

Electrical Work

N. Yeager, Inc.	Base Bid and Recommended Award	<u>\$ 14,869</u>
	Recommended Award	\$101,499

Proposed Grant Modification

1. Approved Grant	\$87,000
2. Proposed Award	\$101,499
3. Revised Budget	119,000
4. Underrun Transfer from Restoration	<u>32,000</u>
Total	\$119,000

Upon motion of Mr. Greene, seconded by Mr. Holveck, the Board approved a recommendation from Mr. George L. Sutton to add alternate No. GC-4 for brick veneer facing on the large planter for \$2,000 to the above and the additional of 16 benches as specified at \$300 each or \$4800.....total amount required \$6800, to be provided from the bond issue balance. A roll call followed which was unanimous.

Upon motion of Mr. Messina, seconded by Mrs. Hutchison the Board recommended that Jean Zborowski, Assistant Custodian whose sick leave has expired, be placed on medical leave of absence without pay for a three month period beginning December 1, 1977, with benefits kept in effect during this period. It is anticipated that Mrs. Zborowski will retire before the end of this time.

(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following resolution was unanimously approved:

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Monday, December 5, 1977 at the close of the scheduled meeting regarding personnel matters. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

The Special meeting adjourned at 9:25 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
December 12, 1977

A Board Conference of the Board of Education was held in the Workshop of the School Administration Building on December 12, 1977.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mrs. Kathleen Hutchison
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mr. James A. Messina

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Absent: None

Two (2) interested citizens were present.

The Conference was called to order at 8:00 p.m. by President Kenney.

The following required notice was read:

The time, date and location of this meeting are listed in the annual notice schedule which was mailed to the Independent Press, the Newark Star Ledger and the Herald News on April 11, 1977, posted on the bulletin board in the lobby of the School Administration Building on April 11, 1977 and mailed to the Town Clerk of the Town of Bloomfield on April 11, 1977.

The Board considered a conference agenda from Mr. R. E. Morris, Superintendent of Schools dated December 9, 1977, containing the following items:

Resignation of Susan Cleaver and position offered to Mr. Gilberto Lopez.

Leaves of Absence for Sandra Baumgardner, Lorraine Jacobs and Christine Poiani.

Appointments of elementary school boys' and girls' basketball program team coaches and directors.

Reduction in the length of approved maternity leave for Joyce Kazoun.

ESEA Title I Teacher Appointments - 1 and $\frac{1}{2}$ position additions.

Approval for payment of terminal leave to personnel retiring as of December 1, 1977, as per employee agreements.

Bloomfield Educational Secretaries Association Board Agreement.

Possible Saturday afternoon high school graduation dated in 1978.

Completion of the Board Policy Manual.

A \$500.00 gift offer from the Basketball Boosters' Club to purchase a display case for Bloomfield Senior High School.

Postgraduate study for an EMR student at Bloomfield Senior High School.

CETA applications covering new projects.

Special Education Placements No. 6801.

Extra compensation for Elaine Schoengood overlooked in 1976-77.

Extra compensation for the All School Production at Bloomfield Senior High School

Extra compensation for Indoor Track.

Progress report on the selection of a Principal for North Junior High School.

A memorandum detailing the apprehension of seven (7) students at Bloomfield Senior High School by the Bloomfield Police Department for alleged possession of drugs.

Appointment of Joanne Kuzara.

Rescinding of girls' basketball coaching contract for Mr. Joseph Moore.

Appointment of Mary Oertel as girls' basketball coach at Bloomfield Senior High School.

The funding of extra compensation assignments.

Dr. Leslie H. Willis, Assistant Superintendent of Schools reported on absenteeism above the 15% level at North Junior High School, Demarest School, Watsessing School, as a result of an outbreak of flu. This situation will be closely monitored by the School Administrator and the Board of Health and periodically reported to the Board.

The Board reviewed a pre-conference agenda from Richard L. Harvey, School Board Secretary dated December 12, 1977 which included the following matters:

Financial report for November 1977.

Schedule for Bill List.

Negotiations with the BEA on Tuesday, December 13, 1977.

Setting of a date for negotiations with the BESA.

The President named Mr. Paul J. Holveck, Mr. James Messina and himself to serve for 1978-1979 as the negotiating committee for the Bloomfield Administrators Association.

School election date - February 14, 1978.

It was agreed to schedule a Special Meeting on Tuesday, January 3, 1978 to appoint School Election workers and designate the election poll locations.

It was reported that Mr. George L. Sutton will meet with the Carteret Home and School Executive Board on January 5, 1978 to review details of the planned rehabilitation of the Multi-Purpose Room at that school location.

A short progress report on the Student Commons at Bloomfield Senior High School Site Work Project was made.

The Board discussed placing copies of Board meeting minutes in the Bloomfield Public Library and agreed to do this.

Mr. Richard L. Harvey reviewed significant dates in the preparation of the 1978-1979 budget. The Board set its next budget review conference dates for December 20 and 22, 1977.

The suspension reports for the month of November 1977 from North and South Junior High Schools were reviewed, and the implications of the "demerit/super star" system at South Junior High School were discussed.

Board Member Valentovic presented a listing of the actions taken on each of the 22 Resolutions presented to the Delegate Assembly of the New Jersey School Boards' Association on Saturday, December 10, 1977. The Delegate Assembly meeting attended by Mr. Valentovic, Mr. Greene, and Mrs. Taffet, also supported the concept of a five (5) year renewable tenure plan for teachers in New Jersey.

The Board received reports on the following subjects:

1. Westinghouse Lamp Donation/Publicity.
2. Tour of George Morris School on December 10, 1977 by members of the Town Council.
3. A proposal to modify Foley Field for soccer use made by Board Member Mr. Kenneth Greene.
4. Fire drill reports for the month of November 1977.

The Conference was adjourned at 11:50 p.m.

Respectfully submitted,

Richard L. Harvey

Richard L. Harvey
Secretary

Bloomfield, New Jersey
December 15, 1977

A Board Conference of the Board of Education was held in the Workshop of the School Administration Building on December 15, 1977.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mrs. Kathleen Hutchison (arrived at 9:00 p.m.)
Mr. James A. Messina

Absent: Mr. Leonard Laricha

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Six (6) interested citizens were present.

The Conference was called to order at 8:00 p.m. by President Kenney.

The required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on December 6, 1977, posted on the bulletin board in the lobby of the School Administration Building on December 6, 1977, and mailed/delivered to the Town Clerk of the Town of Bloomfield on December 6, 1977.

The Board reviewed school supply purchasing problems, in reference to a Home and School sub-committee report prepared on this subject. This report had been given to school administrators at a recent Home and School Council meeting to which the editor of the Independent Press had been invited.

The following points were established:

1. This sub-committee report found shortages in supplies which had been previously reported to and discussed by the Board of Education.
2. Assumptions made in the report that these shortages created serious problems for school children were unfortunate. The supply shortages were a matter of concern at one or two schools. Other schools were able to borrow from stock and avoid program conflicts. There is no denial there were difficulties for some staff members. The impact was minimal, however.

Superintendent Morris reported he had reviewed the supply question with all school principals with the following results:

Nine elementary school principals operated their regular programs on existing inventories and encountered no disruption.

South Junior High School reported no problems.

North Junior High School reported difficulties in shortages of spirit duplicator supplies and industrial arts supplies.

Mr. Richard Nagy, Principal of North Junior High School confirmed to Mr. Morris that all industrial arts shop projects were carried out as planned, sometimes on the basis of second choice rather than first choice.

Mr. Morris felt that there were some distortions in the report implying "that no instruction was taking place".

At Bloomfield Senior High School, a shortage of industrial arts supplies caused some minor problems, but existing inventories were generally adequate. In the area of science there were some late deliveries but these caused minimal concern.

Superintendent Morris commented on the fact that J. L. Hammett Company, the major general supplier to the school system, had received over 90% of orders from all school districts in three counties this year and had possibly overextended themselves, causing further delays in delivery. He said that the New Jersey State Contract system for industrial arts supplies would improve deliveries and reduce the local school district's purchasing overhead.

Following this discussion, Mr. Morris stated that the building principals had reviewed the Home and School sub-committee report and indicated that they were quoted correctly in it, except where percentages of supply deliveries were given. Most principals reported no knowledge of the source of the percentages quoted.

President Kenney ordered that a December 15 memorandum on the subject from Mr. Richard L. Harvey, Board Secretary, be made a part of the minutes of this conference.

Mr. Kenneth Greene reviewed discussions the Board held in August 1977, regarding the late bidding for supplies and later met with the Director of Athletics and high school principal regarding late deliveries of athletic supplies and how specific deadlines have now been established for the receipt of requisitions from schools for each season's sports needs.

Mr. Greene also reviewed the fact that no bids were received for the team transportation in September 1977.

Mr. Greene reminded the Board and the public that the Board had discussed the supply problem publicly several times since August and that with the opening of school in September the Board was advised there were sufficient supplies to operate a normal program.

Mrs. Hilda Taffet suggested that the discussion this evening be limited to the consideration of whether there was any effect on the school program by the shortage of supplies this fall. The Board agreed.

Mr. Richard West questioned whether approved plan books in any of the schools indicated any variation of programs because of supply shortages.

Mr. Morris responded that he knew of no such variations.

Mr. Harvey reported that J. L. Hammett Company worked very closely with his staff to get urgently needed supplies to Bloomfield as fast as possible and that this vendor should be credited for the effort made.

The Board then studied the tentative 1978-1979 school budget and covered:

1. Proposed enrollments.
2. Narrative on changes for 1978-1979 tentative budget.

Superintendent Morris reported on a two hour conference held today with County Superintendent of Schools regarding Bloomfield's budget cap appeal and the line by line justification of the tentative budget to the County Superintendent by Mr. Morris and Board Secretary Mr. Harvey.

Mr. Morris reported that the question "What Might Have to be Eliminated if the Cap Appeal is Denied" is open and that a reply must be submitted to the County Superintendent immediately. Discussion followed.

It was agreed that at this time, the Superintendent would submit administrative suggestions in order to meet the time deadline.

Upon motion of Mr. Greene, seconded by Mrs. Hutchison, the following resolution was approved:

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Thursday, December 15, 1977 at the close of the schedule conference regarding personnel matters.

It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

(Carried unanimously)

The conference ended at 10:30 p.m.

Respectfully submitted,

Richard L. Harvey

Richard L. Harvey
Secretary

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Absent: None

President Kenney opened the meeting for public discussion. No questions from the floor.

Mr. Greene remarked that he wanted to clarify a statement attributed to him at a recent Board meeting and quoted in the local newspaper on December 8, 1977. The statement reported was: "you have not been a friend of the Board in three (3) years", directed to the editor of the local newspaper. Mr. Greene denied using the terms "friend" or "period of three (3) years". He further noted this statement may have been made by another Board member.

Mr. Greene did state for the record that his comment at the meeting in question was "when are you going to tell the public what happened two (2) years ago to make you so negative about the Board of Education?", directed to the editor of the local newspaper.

Upon motion of Mr. Valentovic, seconded by Mr. Laricha, the meeting adjourned at 9:35 p.m.

(Carried unanimously)

Respectfully submitted,

Richard L. Harvey

Richard L. Harvey
Secretary

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, the following recommendation of the Superintendent of Schools was voted upon:

Paul Williams extra compensation at the Senior High School for Indoor Track (1977-1978) - \$945.00

A roll call vote followed:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	No
Mr. Warren M. Valentovic	No
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Mr. James A. Messina	No
Mrs. Hilda R. Taffet	No

(Motion failed)

Mr. Valentovic moved for reconsideration of this motion with a full Board present following the arrival of Mr. Richard West, who was expected later. Mr. Holveck seconded the motion.

(Carried unanimously)

Mr. Valentovic moved to table the motion on Item 6 for a reasonable period of time awaiting the arrival of Mr. West.

(Carried unanimously)

Mr. West arrived at 9:05 p.m. and additional discussion followed.

The circumstances of the previous tie vote were reviewed with Mr. West.

Upon motion of Mr. Valentovic, seconded by Mr. Greene, moved to remove Item 6 from the table for reconsideration under a roll call vote. A vote was taken and the results were:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	No
Mr. Warren M. Valentovic	No
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Mr. James A. Messina	No
Mrs. Hilda R. Taffet	No
Mr. Richard West	Yes

(Motion carried)

The President called for a recess at 9:17 p.m.

The meeting reconvened at 9:30 p.m.

Board Members present were: Mr. Lawrence J. Kenney
Mr. Kenneth Greene
Mr. Paul J. Holveck
Mrs. Hilda R. Taffet
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: None

Upon motion of Mr. Laricha, seconded by Mr. Messina, the following recommendation of the Superintendent of Schools was approved:

Mary Oertel extra compensation at the Senior High School for Girls' Basketball Coach (1977-1978) - \$840.00

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mr. Holveck, the following recommendation of the Superintendent of Schools was approved:

Elaine Schoengood extra compensation at the Senior High School for Girls' Athletic Association Club (1976-1977) - \$110.00

(Carried unanimously)

Board Members commented in detail on the merits of Items 3, 4, 5, and 6.

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Harry Berkheiser extra compensation at the Senior High School as Dramatic Coach - All School Production (1977-1978) - \$440.00

A roll call vote was as follows:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	No
Mr. Warren M. Valentovic	No
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Mr. James A. Messina	Yes
Mrs. Hilda R. Taffet	Yes

(Motion carried)

Upon motion of Mr. Messina, seconded by Mr. Greene, the following recommendation of the Superintendent of Schools was approved:

Harry Berkheiser extra compensation at the Senior High School for Stage Design Activities (1977-1978) - \$220.00

A roll call vote was as follows:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	No
Mr. Warren M. Valentovic	No
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Mr. James A. Messina	Yes
Mrs. Hilda R. Taffet	Yes

(Motion carried)

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, the following recommendation of the Superintendent of Schools was voted upon:

William Welch extra compensation at the Senior High School for Stage Crew Coordinator Addition to contract for 1977-1978 - \$150.00

A roll call vote was as follows:

Mr. Lawrence J. Kenney	Yes
Mr. Kenneth Greene	Yes
Mr. Paul J. Holveck	No
Mr. Warren M. Valentovic	No
Mrs. Kathleen Hutchison	Yes
Mr. Leonard Laricha	Yes
Mr. James A. Messina	Yes
Mrs. Hilda R. Taffet	Yes

(Motion carried)

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, the following recommendation of the Superintendent of Schools was approved:

Lorraine Jacobs, a teacher at Oak View School, a maternity leave of absence, to begin on January 16, 1978 and to continue through April 16, 1978.

(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, the following recommendation of the Superintendent of Schools was approved:

Christine Poiani, a secretary in the Child Guidance Department a medical leave of absence for the period of December 7, 1977 through January 31, 1978, without salary.

(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Recommending that the contract issued to Joseph Moore as Girls' Basketball Coach at the Senior High School for the 1977-1978 season, be rescinded. (Mr. Moore asked to be relieved of this assignment).

(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Recommending that the effective termination date of maternity leave of absence for Joyce Kazoun, a teacher at Carteret School, be changed from June 30, 1978 to December 31, 1977. (Replacement for Marianne Piro).

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Holveck, the following recommendation of the Superintendent of Schools was approved:

Recommending the approval of payment of terminal leave to personnel retiring as of December 31, 1977, as per the provisions in the various employee agreements with the Board of Education. Schedule submitted to Board on December 9, 1977.

(Carried unanimously)

Upon motion of Mr. Laricha, seconded by Mrs. Hutchison, the following recommendation of the Superintendent of Schools was approved:

Recommending approval of the non-public school placement of a pupil (CGD #6801) at Children's Institute, South Orange. Annual tuition is \$5,300. Classification - emotionally disturbed.

(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mrs. Taffet, the following recommendation of the Superintendent of Schools was approved:

Recommending approval of post graduate study for Geri S. Magnus, as a student at Bloomfield High School as per the personal information submitted to the Board of Education.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Messina, the following recommendation of the Superintendent of Schools was approved:

Appointment of Susan R. Antolini, a Title I teacher at Brookside School and Franklin School on a half-day basis in each school, to be effective on January 1, 1978 and to continue through June 30, 1978, and to be placed on the first step of the B. A. Level of the Salary Guide for Teachers.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Messina, the following recommendation of the Superintendent of Schools was approved:

Appointment of Judith Rabiner, a Title I teacher at Watsessing School, to be effective on January 1, 1978 and to continue through June 30, 1978, and to be placed on the two and a half step of the M. A. Level of the Salary Guide for Teachers.

(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mr. Greene, the following recommendation of the Superintendent of Schools for appointments of Elementary School Basketball Program teachers will serve in this program for the current school year, to be compensated at the rate of \$220 for this service:

<u>Team Coaches</u>	Richard Armona Michael Betancourt Robert Mayer Frank McCree Andrew Peters Leonard Diana Andrew Blaskewicz Patrick Caponegro Salvatore Goncalvez	Berkeley School Brookdale School Brookside School Carteret School Demarest School Fairview School Franklin School Oak View School Watsessing School
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<u>Directors</u> \$110 for this service	Frank McCree Richard Hoffman	Carteret School Oak View School
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(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mr. Greene the following recommendation of the Superintendent of Schools was approved:

Appointment of Elementary School Winter Sports Program. The following teachers will serve in this program for the current school year, to be compensated at the rate of \$165 for this service:

Thomas Dowd Michael Betancourt Jean Kuras Judith Schultz Linda Rovere Donna Conley Robert Lombardi Arlene Norberg Alan Balnicki Denice Yavorski	Berkeley School Brookdale School Brookside School Carteret School Demarest School Demarest School Fairview School Franklin School Oak View School Watsessing School
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(Carried unanimously)

Upon motion of Mr. Holveck, seconded by Mrs. Hutchison, the following recommendation of the Superintendent of Schools was approved:

Leave of absence of Sandra Baumgardner, a teacher at South Junior High School, a maternity leave of absence to begin on March 1, 1978 and to continue through June 30, 1978.

(Carried unanimously)

257.	Payroll Office.	6,476.23	281.	Midlantic Nat'l	1,330.74
258.	Payroll Teach.	254,513.99	282.	Payroll Cust. O/T	755.35
259.	Midlantic Nat'l	67,318.87	283.	Payroll C.E.P.	3,041.52
260.	Payroll Teach.	173,580.73	284.	Midlantic Nat'l	697.63
261.	Payroll Med.	20,391.06	285.	Payroll C.E.P.	124.66
262.	Midlantic Nat'l	5,192.52	286.	Payroll Title I	4,128.06
263.	Payroll Medical	1,749.48	287.	Midlantic Nat'l	903.28
264.	Bd.of Ed.Employees		288.	Payroll Title I	130.12
	Pension Fund	9,491.35	289.	Payroll Off.Aides	16,573.82
265.	Payroll Clk.of Wks	687.90	290.	Midlantic Nat'l	2,381.44
265.	Midlantic Nat'l	128.92	291.	Payroll Office	474.30
267.	Payroll Acct.	16.51	292.	Payroll Teachers	258,299.35
268.	Payroll Acct.	2,915.18	293.	Midlantic Nat'l	67,362.17
269.	Midlantic Nat'l	40.72	294.	Payroll Teachers	8,648.57
270.	Payroll Bldg.Aide	434.15	295.	Payroll Acct.	687.90
271.	Payroll Custodial	20,424.70	296.	Midlantic Nat'l	128.92
272.	Midlantic Nat'l	3,624.63	297.	Payroll Acct.	16.51
273.	Payroll Custodial	584.56	298.	Payroll Bldg.Aide	3,775.30
274.	Hospital Serv.Plan	25,020.04	299.	Midlantic Nat'l	71.96
275.	Prud.Ins.Co.	4,361.14	300.	Payroll Acct.	565.43
276.	Payroll Sub.	14,524.44	301.	Payroll Custodial	20,424.40
277.	Midlantic Nat'l	1,040.79	302.	Midlantic Nat'l	3,624.64
278.	Payroll Sub.	2,130.29	303.	Payroll Custodial	10,068.06
279.	Blfd.Bd.of Ed.	16,396.00			
280.	Payroll Cust.O/T	4,908.89			

(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mr. Greene, the following recommendation of the Secretary of the Board was approved:

BE IT HEREBY RESOLVED, pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Bloomfield Board of Education hold a closed session on Tuesday, December 20, 1977 at 7:15 p.m. regarding personnel matters. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.

(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of the Superintendent of Schools was approved:

Recommending approval of the resignation of Susan Cleaver, an elementary school art teacher, to be effective on December 31, 1977.

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Messina, the following recommendation of the Superintendent of Schools was approved:

Appointment of Joanne E. Kuzara, a teacher at Demarest School, to be effective on January 1, 1978 and to continue through June 30, 1978, and to be placed on the first step of the B. A. Level of the Salary Guide for Teachers. (Replacement for Laura Cocozza).

(Carried unanimously)

Upon motion of Mrs. Taffet, seconded by Mr. Messina, the following recommendation of the Superintendent of Schools was approved:

Appointment of Lois J. Felten, an English teacher at South Junior High School, to be effective on January 1, 1978 and to continue through June 30, 1978, and to be placed on the first step of the B. A. Level of the Salary Guide for Teachers. (Replacement for Salvatore Mauriello)

(Carried unanimously)

131. Grace C. O'Donnell	18.75	196. The Independent Press	37.20
132. Olson Elec.	46.92	197. I.B.M. Corp.	1,495.75
133. Frank A. Pesile	8.70	198. Interstate United	3.00
134. Photo Lab.	30.95	199. Kenric Trans.	257.60
135. Prentice Hall Learn.	63.90	200. A.R. Meeker Co.	23.00
136. Prentice Hall Learn.	6.00	201. Miller & Walsh Type.	30.75
137. Primary Comm.	42.95	202. Monroe,The Calc.	440.00
138. Rand McNally & Co.	16.10	203. Monroe,The Calc.	185.00
139. Reader's Digest	7.61	204. Mt.Carmel Gld.Chld.	860.00
140. Rhinbeck Country	530.00	205. Vincent Muraglia	64.00
141. H. Rich Aff.	496.00	206. Mrs. Eleanor Nagy	360.00
142. F. Richard's Music	337.55	207. N.J.Bell Tele.	501.59
143. F. Richard. Music	16.07	208. N.J.Bell Tele.	2,526.59
144. Ridgewood Corp.	46.57	209. N.J.Bell Tele.	82.37
145. Rochester Germicide	217.65	210. North Jersey Child.	530.00
146. Scholastic Book Serv.	139.56	211. North Jr.High School	190.68
147. Scholastic Book Serv.	51.92	212. Bd.of Ed/Voc.Sch.	450.00
148. John J. Scially	140.50	213. Scott,Foresman	567.29
149. J.A. Sexauer	224.42	214. Scott,Foresman	2,800.32
150. Silver Burdett	89.43	215. Station Wagon Serv.	8,234.74
151. Simon & Schuster	19.03	216. Stobbs Printing	452.00
152. Simplex Time Recorder	28.60	217. 3M Bus.Prd.	109.09
153. Standard Uniform Serv.	473.35	218. Watsessing School	13.00
154. State A & N Sport.	479.35	219. Walter A Braun	715.58
155. Sterling Publ.	8.08	220. John A. Errico,Esq.	400.00
156. Summit Speech School	640.00	221. John A. Errico,Esq.	350.00
157. Emmalyn Tappan	20.00	222. Ascus	20.00
158. Taylor Freezer Equip.	30.00	223. Arts Council North/West	25.00
159. Teacher'sCollege Press	49.04	224. EIC/NE	10.00
160. Testing & Advise.	531.80	225. Simplicity Patt.	48.00
161. 3M Bus.Prod.	180.86	226. H.W. Wilson	20.00
162. George Thulin	8.40	227. Super.of Doc.	19.75
163. Tile Wholesalers	10.61	228. Active Oil Serv.	275.00
164. Time Share Corp.	6.30	229. Beltone Hearing Aid	135.00
165. Union School Prod.	13.85	230. Joseph E. Bogusz	37.63
166. United Hardware Stores	188.32	231. Mary G. Calder	5.21
167. United Hardware Stores	388.63	232. Essex Cty.Voc.	137.50
168. Varityper	93.00	233. Essex Cty.Voc.	20.80
169. Victor's Music.Publ.	233.19	234. The Grand Union	507.15
170. Richard Voorhees	46.78	235. Kenneth A. Greene	13.95
171. Watsessing School	24.00	236. R. Penniston Hayes	18.98
172. Western Termite	33.00	237. Interstate United	28.31
173. C.G. Winans	58.35	238. Len's Laminating Co.	15.00
174. Wolverine Sport	202.65	239. R.A.McDonough	39.00
175. Dorothy Wood	25.80	240. M & M Office Equip.	453.00
176. Wordsworth Academy	960.00	241. T.C. Moffatt	50.00
177. Melissa Yager	23.75	242. Rochester Germicide	96.50
178. Brodhead Garrett	68.25	243. Town of Bloomfield	85.00
179. Brodhead Garrett	11.59	244. Warren M. Valentovic	12.40
180. Science Research	46.75	245. Dr.Leslie Willis	42.30
181. Voc.Curr. Lab.	6.00	246. Don's Wholesale Supply	937.26
182. Belair Trans.	409.92	247. Blfd.Bd.of Ed.	511.66
183. Bloomfield Sr.H.S.	177.40	248. Board of Ed.Payroll Acct.	
184. Bloomfield Sr.H.S.	15,000.00	Supp.Cust.Payroll	283.22
Cafeteria		249. Payroll Account	3,000.28
185. Bloomfield Cab.	67.35	250. Midlantic National	
186. Lynn Caravello	37.32	Bank Fed.Tax	697.63
187. Coast Cities Var.	5,920.22	251. Payroll Agency Acc.	3,776.50
188. Coleman Standard	26.50	252. Payroll Acct.Title I	4,113.58
189. Commerce Serv.	77.55	253. Midlantic Nat'l Bk.	
190. The Deron School	2,290.00	Federal Tax	903.28
191. McGraw Hill Book	122.60	254. Payroll Agency Title I	1,967.73
192. The Essex School	482.50	255. Payroll Acct.Office	
193. The Exxon Co.	301.70	Aides,Ret.	18,352.89
194. Gestetner Corp.	15.75	256. Midlantic Nat'l Bank	
Ginn & Co.	1,805.23	Federal Tax	2,822.77

Upon motion of Mr. Valentovic, seconded by Mrs. Taffet, the following recommendation of the Secretary of the Board was approved:

Recommending the payment of regulars bills as follows:

1.	Champion Prod.Inc.	283.40	66.	Globe Book Co.	355.95
2.	Congressional Quat.	140.00	67.	The Gramon School	520.00
3.	Ebsco Sub.Serv.	100.50	68.	Carol Grant	17.40
4.	Ebsco Sub.Serv.	160.95	69.	Grolier Ed. Corp.	555.00
5.	Nation's Business	16.75	70.	Gene Hacker Camera	80.86
6.	Science Research Assn.	46.75	71.	J. L. Hammett Co.	167.04
7.	Sphere/Betty Crocker	7.50	72.	J. L. Hammett Co.	19.98
8.	Xerox Ed. Publ.	39.00	73.	J. L. Hammett Co.	86.17
9.	Superintendent Doc.	43.50	74.	J. L. Hammett Co.	153.52
10.	Allyn & Bacon	13.26	75.	J. L. Hammett Co.	67.47
11.	Amerada Hess Corp.	9,191.55	76.	Harcourt Brace Jov.	1,206.90
12.	Amer.Pers.& Guid.	11.25	77.	John E. Hardy	149.60
13.	Amer.Technical Soc.	12.05	78.	Harper & Row Publ.	15.35
14.	Amsterdam Print.	58.30	79.	D. C. Heath	177.35
15.	Peter J. Antonelli	92.30	80.	Hewitt Mfg. Corp.	228.00
16.	Argus Comm.	88.03	81.	Holt,Rinehart & Wins.	841.51
17.	Argus Comm.	9.74	82.	Houghton Mifflin	1,235.00
18.	Frank Armando Co.	52.00	83.	William Iclan	32.50
19.	Baker & Sealant	104.40	84.	Ind.Saw Co.	17.26
20.	James J. Barton	141.30	85.	I.B.M. Corp.	18.54
21.	The Baker & Taylor	995.90	86.	Interna'l. Reading	2.90
22.	Charles Bennett & Co.	597.21	87.	Interpretive Ed.	20.89
23.	Berkeley School	12.00	88.	Josten's Lib.Supplies	59.05
24.	Bloomfield Elec.Supply	61.68	89.	Kaltman-Boise	695.00
25.	Bloomfield H.S. Lib.	30.54	90.	Kaltman-Boise	199.20
26.	Bloomfield H.S. Ava.	355.00	91.	Arthur S. Kamermayer	6.45
27.	Bobbs Merrill Co.	19.93	92.	V.Kanser Cover	252.50
28.	Dorothy Bryan,M.D.	200.00	93.	Kappe Elect. Dist.	82.32
29.	The Childrens Inst.	1,060.00	94.	Kern Co.	414.05
30.	Jack Clemente M.D.	150.00	95.	Keuffel & Esser Co.	93.00
31.	Jack Clemente M.D.	150.00	96.	Walter Kidde Sales	81.79
32.	Clifton Ornamental	72.00	97.	Thomas Klise	42.00
33.	Clinton Square Auto	135.02	98.	Kurtz Brothers	196.00
34.	College Entrance Exam.	50.06	99.	Learning Resource Center	9.08
35.	Community Coach.	261.00	100.	The Learning Seed	52.50
36.	The Continental Press	20.21	101.	Levy's Inc.	356.44
37.	Gladys Cramer	18.84	102.	Litton Ed.Pub.	21.61
38.	Curriculum Assoc.	42.45	103.	Longo Assoc.	198.60
39.	Davis Publ.	81.15	104.	Lyons Band	145.60
40.	Def.Media Corp.	82.80	105.	R.A. McDonough	123.88
41.	Demarest School	21.96	106.	McGraw Hill	98.27
42.	Denoyer Geppert	45.50	107.	M & M Office Equip.	296.25
43.	Demco Ed. Corp.	24.07	108.	MPCS Video Ind.	231.08
44.	Leonard Desiderio	140.80	109.	MTD Products	16.32
45.	Dev.Learn.Materials	203.54	110.	MacMillan Publ.	16.43
46.	Dolan & Traynor	62.40	111.	Madison's	75.06
47.	Don's Wholesale	9.25	112.	Man Made Fiber Prod.	10.00
48.	Dorn & Kirschner Band	13.50	113.	Marquis Who's Who	36.50
49.	Durotest Corp.	59.74	114.	Ronald Masson	14.40
50.	Ed.Masterprints	22.35	115.	The Matheny School	1,200.00
51.	C.Egan & Sons	180.00	116.	Micro Bio Medics	286.30
52.	Essex Cty.Vo.Tech.	124.80	117.	Miller & Walsh Type.	6,240.00
53.	The Essex School	412.25	118.	Monmouth Paper	196.50
54.	Facts on File	115.00	119.	Moran's	7.00
55.	Fairview School	39.36	120.	Mountainside Hospital	31.50
56.	Herbert L.Farkas	956.00	121.	Vincent Muraglia	123.00
57.	Fearon Pub.	396.45	122.	National Fuel Oil	2,210.34
58.	Follett Library	65.20	123.	NEA Order Dept/Acad.	15.76
59.	Forest Glen School	4.49	124.	National Geo.Society	10.95
60.	Felix Fox	53.82	125.	National Schools Comm.	15.24
61.	Franklin School	20.69	126.	N.J.Bell Tele.	23.01
62.	Gas Arc Co.	165.60	127.	Newark Glass	302.05
63.	Lois Gebeloff	67.76	128.	Noble & Noble Publ.	122.96
64.	Ginn & Co.	900.71	129.	North Jersey Child Dev.	530.00
65.	Ginn & Co.	755.77	130.	Northeastern Elec.	41.92

(Carried unanimously)

FINANCIAL REPORT AS OF
NOVEMBER 30, 1977

Fund	Cash Receipts thru 10/31/77	Cash Receipts November 1977	Total Receipts	Expenditures thru 10/31/77	Expenditures November 1977	Total Expenditures	Cash Balance 11/30/77
Current Expense (J)	\$4,267,817.32	\$1,099,942.84	\$5,367,760.16	\$2,953,469.52	\$1,225,351.85	\$4,178,821.37	\$1,188,938.79
Capital Outlay (L-1) (Budget)	48,017.49	0	48,017.49	0	0	0	48,017.49
Capital Outlay (L-3) (Bonded)	409,133.07	0	409,133.07	71,462.42	5,979.16	77,441.58	331,691.49
Debt Service (S)	278,070.47	0	278,070.47	0	0	0	278,070.47
Reserve for Unpaid Orders (W)	<u>276,534.16</u>	0	<u>276,534.16</u>	<u>239,757.19</u>	<u>10,031.90</u>	<u>249,789.09</u>	<u>26,745.07</u>
TOTALS	<u><u>\$5,279,572.51</u></u>	<u><u>\$1,099,942.84</u></u>	<u><u>\$6,379,515.35</u></u>	<u><u>\$3,264,689.13</u></u>	<u><u>\$1,241,362.91</u></u>	<u><u>\$4,506,052.04</u></u>	<u><u>\$1,873,463.31</u></u>

12/12/77

Bloomfield, New Jersey
December 19, 1977

The Regular Meeting of the Board of Education was held in the Workshop of the School Administration Building on December 19, 1977.

Board Members present were:

Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holveck (8:06 p.m.)
Mrs. Hilda R. Taffet
Mr. Richard West (9:05 p.m.)
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison (8:05 p.m.)
Mr. James A. Messina

Absent:

None

Staff Members present were:

Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Absent:

None

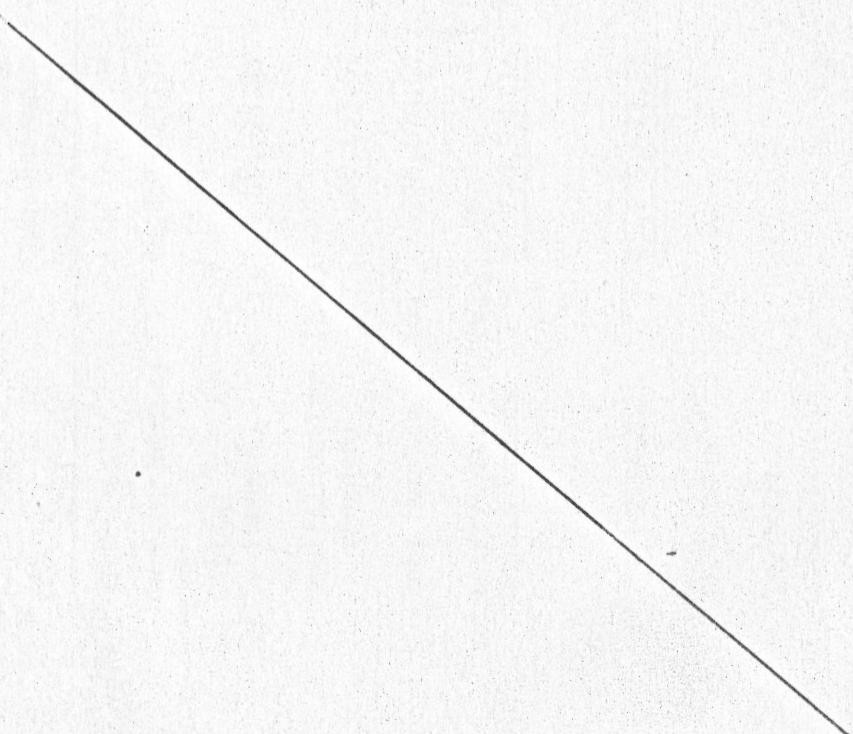
Twelve (12) interested citizens were present.

The Meeting was called to order at 8:00 p.m. by President Kenney.

The required notice was read indicating that the time, date and location of this meeting are listed in the annual notice schedule which was mailed to the Independent Press, the Newark Star Ledger and the Herald News on April 11, 1977, posted on the bulletin board in the lobby of the School Administration Building on April 11, 1977 and mailed to the Town Clerk of the Town of Bloomfield on April 11, 1977.

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of the Secretary of the Board was approved:

Recommending that the Financial Report for the month of November, 1977 be appended to and made a part of the minutes of this meeting.



Bloomfield, New Jersey
December 20, 1977

A Board Conference of the Board of Education was held in the Workshop of the School Administration Building on December 20, 1977.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene (8:47 p.m.)
Mr. Paul J. Holbeck
Mrs. Hilda R. Taffet
Mr. Richard West (9:00 p.m.)
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Absent: None

One (1) interested citizen was present.

The Conference was called to order at 8:00 p.m. by President Kenney.

The following required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on December 13, 1977, posted on the bulletin board in the lobby of the School Administration Building on December 13, 1977, and mailed/delivered to the Town Clerk of the Town of Bloomfield on December 13, 1977.

Before beginning the budget work session, the following items were presented to the Board:

1. A letter from the Middle States Association of Secondary Schools and Colleges renewing the accreditation of Bloomfield Senior High School for a ten (10) year period.
2. A financial statement from the Bloomfield Adult School for the 1976-1977 operating year.

The Board also received a report on student and staff absenteeism due to an unusual level of flu in the schools.

The Board went into detailed study of the 1978-1979 staffing proposals and considered the budgetary implications of class size enrollment declines, and use of physical facilities.

Details of recommended staffing changes at Bloomfield Senior High School for 1978-1979 were considered.

The Conference was adjourned at 10:45 p.m.

Respectfully submitted,

Richard L. Harvey
Richard L. Harvey
Secretary

Bloomfield, New Jersey
December 22, 1977

A Special Meeting of the Board of Education was held in the Workshop of the School Administration Building on December 22, 1977.

Board Members present were: Mr. Lawrence J. Kenney, President
Mr. Kenneth Greene
Mr. Paul J. Holbeck (8:10 p.m.)
Mrs. Hilda R. Taffet (9:00 p.m.)
Mr. Richard West
Mr. Warren M. Valentovic
Mr. Leonard Laricha
Mrs. Kathleen Hutchison
Mr. James A. Messina

Absent: None

Staff Members present were: Mr. Robert E. Morris
Dr. L. H. Willis
Mr. Joseph A. Bongiorno
Mr. Richard L. Harvey
Mr. George L. Sutton
Mr. William Rovner

Absent: None

Two (2) interested citizens were present.

The meeting was called to order at 8:00 p.m. by President Kenney.

The following required notice was read:

The time, date, location and agenda of this meeting were mailed to the Independent Press, the Newark Star Ledger and the Herald News on December 19, 1977, posted on the bulletin board in the lobby of the School Administration Building on December 19, 1977, and mailed/delivered to the Town Clerk of the Town of Bloomfield on December 19, 1977.

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of Mr. Robert E. Morris, Superintendent was approved:

1. Resignation of Mr. Herman Martorana, a teacher at Demarest School, to be effective on June 30, 1978 for the purpose of retirement.
2. Resignation of Mary M. Shoffner, a teacher at Carteret School, to be effective on June 30, 1978 for the purpose of retirement.

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Laricha, the following recommendation of Mr. Robert E. Morris, Superintendent was approved:

Appointment of Jacklyn Ann Cerretani, an elementary school art teacher, to be effective on January 1, 1978 and to continue through June 30, 1978, to be placed on the fourth step of the B.A. level of the Salary Guide for Teachers.
(Replacement for Susan Cleaver)

(Carried unanimously)

Upon motion of Mr. West, seconded by Mrs. Hutchison, the following recommendation of Mr. Robert E. Morris, Superintendent was approved:

Appointment of John M. Healy, Principal of North Junior High School, to be effective on January 1, 1978, and to be placed on the first step of the Salary Guide for Junior High School Principals. (Replacement for Dr. Richard Nagy, who is retiring on December 31, 1977)

(Carried unanimously)

Upon motion of Mrs. Hutchison, seconded by Mr. Messina, the following recommendation of Mr. Robert E. Morris, Superintendent was approved:

Recommending that Edith Murphy be re-classified to Assistant Office Manager at Bloomfield High School (Classification D), effective January 1, 1978. Mrs. Murphy has been employed at the high school since January 1, 1968 as a clerk typist (Classification F). She is at the 12th step on the Salary Guide for Office Personnel. (Replacement for Helen Heckel who is retiring on December 31, 1977)

(Carried unanimously)

Upon motion of Mr. West, seconded by Mr. Laricha, the following recommendation of Mr. Robert E. Morris, Superintendent was approved:

Recommending that the extra compensation contract for Paul Williams Indoor Track Coach at the high school, be adjusted from \$945.00 to \$630.00 for the 1977-1978 school year, due to the delayed start of this program. (This is acceptable to all concerned).

(Carried unanimously)

Upon motion of Mr. Greene, seconded by Mr. Valentovic, the following recommendation of Mr. Robert E. Morris, Superintendent was approved:

Recommending approval for the submission of final application for Fiscal Year 1978 Title I Funds in the amount of \$145,182. Final allocation permits completion of our project for 1977-1978 school year and hiring of additional staff in the program from January through June, 1978.

(Carried unanimously)

Upon motion of Mr. Messina, seconded by Mr. Laricha, the following recommendation of Mr. Richard L. Harvey, Board Secretary was approved:

Recommending the acceptance of the resignation of Mrs. Jean Zborowski, Assistant Custodian at the Senior High School, effective January 1, 1978, for the purposes of retirement. Mrs. Zborowski has been on medical leave since December 1, 1977. She has been associated with the Board of Education for approximately 12 years.

(Carried unanimously)

The Board reviewed the October 31, 1977 budget balance printout and after detailed discussion, asked for a "conservative" budget balance estimate of exact balances for study by the middle of January 1978.

The Board received and studied a statistical breakdown of the elementary school organization prepared by Board Member Mr. Valentovic, showing optimum number of teachers required for all elementary grades at the theoretical ratio of 25 pupils per teacher, disregarding geographic and logistic considerations.

The Board discussed the pending Master Plan for the school system.

Mr. Holveck requested statistics on past class size averages, and minimum and maximum enrollments of each elementary school for the past several years.

The Board then reviewed budget worksheet Q3 (Townwide service).

The Meeting ended at 10:25 p.m.

Respectfully submitted,
Richard L. Harvey
Richard L. Harvey
Secretary